

Filing and Security

UNCLASSIFIED

Primary Case: 80-HQ-C2503871

Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 1

Serialized: 09/25/2012

Initiated: 09/25/2012

Case Information

Type: Control File

Status: Pending

Initiated: 09/25/2012

Owning Squad: DK-RIDS

Case Managers:

HARDY DAVID M

b6 -2

Case Participants: No participants  
provided.

Case Access: Restricted to everyone except Case Participants.

Case Summary: (U) FY 2013 Prepublication Control File

Sentinel Tags: No Sentinel Tags Selected

Details

Document Title: (U) FY 2013 Prepublication Review Control File

Synopsis: (U) FY 2013 Prepublication Review Control File

Details: (U)

This file is being opened as the fiscal year 2013  
Prepublication Review Control File

Indexing

Page 1 of 1

No entities to display

Loading Entities...

Page

1 of 1

Routing

From: RECORDS MANAGEMENT, DK-RIDS

b7E -1

Drafted by:

Approved by:

b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of two textbook chapters (CH 1 and 11)

Synopsis: (U) Prepublication Approval Letter - Christensen, Angi M.

File Classification: UNCLASSIFIED

Uploaded File: (U) ChristensenA.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 2

Serialized: 10/11/2012

Initiated: 09/25/2012

## Details

Raw File Text:

Department of Justice

Federal Bureau of Investigation  
Records Management Division  
Winchester, VA 22602-4843October 11, 2012  
Angi M. Christensen, Ph.D.

Re: Two Textbook Chapters (Chapters 1 and 11)

Dear Dr. Christensen,

This letter is in response to your request of October 4, 2012, for review of the above referenced textbook chapters for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your textbook chapters, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the textbook chapters are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the textbook. Our findings have only considered the type and implications of release of information contained in your textbook with regards to Bureau publication and Security policy. Your textbook must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of

b6 -2

b7E -1

Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

-MAOP §§1-9, 1-16 and 20-6; 5 C.F.R. §§2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);  
-MAOP §1-18; (Political Activities);  
-MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);  
-MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);  
and,  
-MAOP §20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter and your work have been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

-2-

#### Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
No Entities to display				





b7E -1

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of 1



No data to display

Routing

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of article, "Keepers of the Law"

Synopsis: (U) Prepublication Approval Letter - Joyner, Chuck

File Classification: UNCLASSIFIED

Uploaded File: (U) JoynerC.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 3

Serialized: 10/17/2012

Initiated: 09/25/2012

## Details

Raw File Text: [REDACTED]

b6 -1

Department of Justice

Federal Bureau of Investigation  
Records Management Division  
Winchester, VA 22602-4843

October 17, 2012

Chuck Joyner  
[REDACTED]

b6 -1

Re: Article: "Keepers of the Law"

Dear Mr. Joyner,

This letter is in response to your request of October 9, 2012, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your article, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the article are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief



Record/Information  
Dissemination Section

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Indexing

To: [redacted] From: [redacted] Subject: [redacted] Date: [redacted]  
Re: [redacted]

Loading Entities...

Page 1 of 1

Routing

Drafted by:

[redacted]

[redacted]

Approved by:

[redacted]

[redacted]

b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of article, "Convoy Duty, Cross Country"

Synopsis: (U) Prepublication Approval Letter - Dwyer, Robert

File Classification: UNCLASSIFIED

Uploaded File: (U) DwyerR.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 4

Serialized: 10/17/2012

Initiated: 09/25/2012

## Details

Raw File Text: 

b6 -1

Department of Justice

Federal Bureau of Investigation  
Records Management Division  
Winchester, VA 22602-4843

October 17, 2012

Robert Dwyer  

b6 -1

Re: Article: "Convoy Duty, Cross Country"

Dear Mr. Dwyer,

This letter is in response to your request of October 12, 2012, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your article, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the article are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact  at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy



b7E -1

Section Chief  
Record/Information  
Dissemination Section

2

**Indexing**

Display Name	Enterprise Role	Entity Name	Entity Type
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No Entities to display

Loading Entities...

**Routing**

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of public response to research inquiry

Synopsis: (U) Prepublication Approval Letter -Heaton, William Otto

File Classification: UNCLASSIFIED

Uploaded File: (U) HeatonW.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 5

Serialized: 10/22/2012

Initiated: 09/25/2012

## Details

Raw File Text: [REDACTED]

b6 -1

Department of Justice

Federal Bureau of Investigation  
Records Management Division  
Winchester, VA 22602-4843

October 22, 2012

William Otto Heaton  
[REDACTED]

Re: Public Response to Research Inquiry

b6 -1

Dear Mr. Heaton,

This letter is in response to your request of October 17, 2012, for review of the above referenced response for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your response, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the response are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,



David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

b7E -1

2

**Indexing**

Display Name

Entity Name

Entity ID

Entity Type

Entity Status

No Entities to display

Loading Entities...

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1

Page 1 of 1

**Routing**

Drafted by:

[Redacted]



Approved by:

[Redacted]



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Script: "NCIS LA Episode 410-82"

Synopsis: (U) Prepublication Approval Letter - Clemente, Tim

File Classification: UNCLASSIFIED

Uploaded File: (U) ClementeT.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871

Case Title: (U) FY 2013 Prepublication Review Control File

Serial Number: 6

Serialized: 10/24/2012

Initiated: 09/25/2012

## Details

Raw File Text: 

b6 -1

Department of Justice

Federal Bureau of Investigation  
Records Management Division  
Winchester, VA 22602-4843

October 24, 2012

Tim Clemente  

b6 -1

Re: Script: "NCIS LA Episode 410-82"

Dear Mr. Clemente,

This letter is in response to your request of October 22, 2012, for review of the above referenced script for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your script, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Should you have any questions, please do not hesitate to contact  at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov.

b6 -2

Thank you for your participation in the FBI's prepublication review process.

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section





b7E -1

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Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
No Entities to display				

Page of 1  No data to display

Routing

Drafted by:  

Approved by:  

b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of article, "Skype Artifacts"

Synopsis: (U) Prepublication Approval Letter - Shafer, Karen

File Classification: UNCLASSIFIED

Uploaded File: (U) ShaferK.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 7

Serialized: 10/25/2012

Initiated: 09/25/2012

## Details

Raw File Text: 

b6 -1

Department of Justice

Federal Bureau of Investigation  
Records Management Division  
Winchester, VA 22602-4843

October 25, 2012

Karen Shafer

b6 -2

Re: Article: "Skype Artifacts"

Dear Ms. Shafer,

This letter is in response to your request of October 23, 2012, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your article, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the article are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact  at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy



b7E -1

Section Chief  
Record/Information  
Dissemination Section

2

Indexing

Entity Name	Entity Role	Entity R/N	Entity Type	Entity Status
No Entities to display				

Loading Entities...

Routing

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of novel, "Oliver and the Search for the Chosen One"

Synopsis: (U) Prepublication Approval Letter - Uribe, Fernando

File Classification: UNCLASSIFIED

Uploaded File: (U) UribeF.docx

Show Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871

Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 8

Serialized: 10/25/2012

Initiated: 09/25/2012

## Details

Raw File Text:

Department of Justice

Federal Bureau of Investigation  
Records Management Division  
Winchester, VA 22602-4843

October 25, 2012  
Fernando L. Uribe



Re: Manuscript: "Oliver and the Search for the Chosen One"

Dear Mr. Uribe,

This letter is in response to your request of October 17, 2012, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the manuscript. Our findings have only considered the type and implications of release of information contained in your manuscript with regards to Bureau publication and Security policy. Your manuscript must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may

b6 -2

apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

-MAOP §§1-9, 1-16 and 20-6; 5 C.F.R. §§2635.802 and 803  
(Participation in Non-Federal Entities and Outside Employment);  
-MAOP §1-18; (Political Activities);  
-MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);  
-MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);  
and,  
-MAOP §20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

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Indexing

Entity Name Entity Type Entity ID Entity Status Entity Address

No Entities to display

Loading Entities...



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No data to display

Routing

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request to write for Global Security Studies Forum

Synopsis: (U) Prepublication Approval Letter - Mrkvicka, Kate

File Classification: UNCLASSIFIED

Uploaded File: (U) MrkvickaK.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 9

Serialized: 10/26/2012

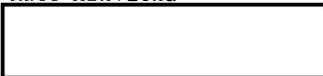
Initiated: 09/25/2012

## Details

## Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843  
October 26, 2012  
Kate Mrkvicka

b6 -2

Re: Request to Write for Global Security Studies Forum  
Dear Ms. Mrkvicka,

This letter is in response to your request of October 25, 2012, for permission to write for Global Security Studies Forum pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your request to write is approved, subject to the following: Any discussion of matters concerning your official duties with the FBI may not involve pending cases, grand jury, classified, and other information, the disclosure of which could violate criminal laws or Department of Justice or FBI policy. In addition, please be advised that this approval should not be construed to permit the disclosure of:

Information protected from agency disclosure by the Privacy Act;

Information that is classified or the disclosure of which could otherwise harm national security;

Information that reveals sensitive law enforcement, intelligence, or counterintelligence techniques, sources or methods; or that reveals the sensitive, confidential or proprietary techniques, sources, or methods of other agencies or entities;

D. Information that would reveal grand jury material protected from disclosure by Rule 6(e) of the Federal Rules of Criminal Procedure;

E. Information that would reveal the identity of a confidential

b7E -1

source or informant;

F. Information that relates to any sensitive operational details or the substantive merits of any ongoing or open investigation, inquest, probe, prosecution, appeal, or case;

G. Information that consists of the proprietary information of another, including trading secrets;

H. Information pertaining to wiretaps or intercepts protected or regulated by Title III (Title 18, U.S.C., Sections 2510-2520);

I. Information pertaining to currency transaction reports regulated or protected by Title 31, U.S.C., Section 5319;

J. Tax return information regulated or protected by Title 26, U.S.C., Section 6103;

K. Information pertaining to contractor bids or proposals or source-selection information before the award of the procurement contract to which the information relates;

L. Information protected from disclosure by any other federal statute or regulation; or,

M. Information exempt from disclosure under the Freedom of Information Act (Title 5, U.S. C., Section 552) unless the material is clearly already in the public domain. (MAOP, Part I, 1-24 (5) (a) (1))

In addition, you may include your current title or position as a biographical detail if it is given no more prominence than other significant biographical details. Also please also provide a clear statement in your writings that the views expressed are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

-2-  
2

Indexing

Loading Entities...





b7E -1

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of 1

No data to display

Routing

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of blog, "Dangerous Instincts:  
Should You Trust Your Gut?"

Synopsis: (U) Prepublication Approval Letter - O'Toole, Mary Ellen

File Classification: UNCLASSIFIED

Uploaded File: (U) O'TooleME.docx[Show Attachment Preview](#)

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 10

Serialized: 10/26/2012

Initiated: 09/25/2012

## Details

Raw File Text: 

b6 -1

Department of Justice

Federal Bureau of Investigation  
Records Management Division  
Winchester, VA 22602-4843

October 26, 2012

Mary Ellen O'Toole, Ph.D.

b6 -1

Re: Blog: "Dangerous Instincts: Should You Trust Your Gut?"

Dear Dr. O'Toole,

This letter is in response to your request of October 26, 2012, for review of the above referenced blog for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your blog, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Should you have any questions, please do not hesitate to contact  at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information



b7E -1

Dissemination Section

2

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
No Entities to display				

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No data to display

Routing

Drafted by:

Approved by:

b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of paper, "Reaching At-Risk Populations"

Synopsis: (U) Prepublication Amendment Letter - Concordia, Mark

File Classification: UNCLASSIFIED

Uploaded File: (U) ConcordiaM.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871

Case Title: (U) FY 2013 Prepublication Review Control File

Serial Number: 11

Serialized: 11/01/2012

Initiated: 09/25/2012

## Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843  
October 31, 2012  
Mark Concordia

b6 -2

Re: Paper: "Reaching At-Risk Populations: Countering the Threat of Home Grown Violent Extremism"

Dear Mr. Concordia,

This letter is in response to your request of October 26, 2012, for review of the above referenced paper for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

This paper was reviewed pursuant to the terms of the PRP and the reviewer noted the following matter which requires possible amendment/correction.

On your title page, please delete the blocks, "Senior Counterterrorism Investigator" and "Joint Terrorism Task Force." Including these titles could convey the impression this is an FBI product.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, you are required to incorporate a disclaimer advising readers that the opinions expressed in the paper are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.  
Sincerely,

b6 -2



b7E -1

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
2

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
No Entities to display				

Page of 1 No data to display

Routing

Drafted by:  

Approved by:  

b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of career write up

Synopsis: (U) Prepublication Approval Letter - Doyle, Michael J.

File Classification: UNCLASSIFIED

Uploaded File: (U) DoyleM.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 12

Serialized: 11/08/2012

Initiated: 09/25/2012

## Details

Raw File Text: 

b6 -1

Department of Justice

Federal Bureau of Investigation  
Records Management Division  
Winchester, VA 22602-4843

November 8, 2012

Michael J. Doyle  

b6 -2

Re: Career Write Up

Dear Mr. Doyle,

This letter is in response to your request of November 5, 2012, for review of the above referenced write up for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your write up, as presented.

In addition, please incorporate a disclaimer advising readers that the opinions expressed in the write up are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact  at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief



Record/Information  
Dissemination Section

b7E -1

2

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
No Entities to display				

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No data to display

Routing

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of leadership communications paper

Synopsis: (U) Prepublication Approval letter - Minami, David A.

File Classification: UNCLASSIFIED

Uploaded File: (U) MinamiD.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 13

Serialized: 11/08/2012

Initiated: 09/25/2012

## Details

Raw File Text: 

b6 -1

Department of Justice

Federal Bureau of Investigation  
Records Management Division  
Winchester, VA 22602-4843November 8, 2012  
David A. Minami

b6 -2

Re: Leadership Communications Paper  
Dear Mr. Minami,

This letter is in response to your request of November 6, 2012, for review of the above referenced paper for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your paper, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the paper are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact  at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief





Record/Information  
Dissemination Section

b7E -1

2

Indexing

Entity Name: [faded text]  
Entity Type: [faded text]

Loading Entities...

Page 1 of 1

Routing

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Leadership Challenge Paper #2

Synopsis: (U) Prepublication Approval Letter - Minami, David A.

File Classification: UNCLASSIFIED

Uploaded File: (U) MinamiD2.docx[Show Attachment Preview](#)

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 14

Serialized: 11/16/2012

Initiated: 09/25/2012

## Details

Raw File Text: [REDACTED]

b6 -1

Department of Justice

Federal Bureau of Investigation  
Records Management Division  
Winchester, VA 22602-4843November 16, 2012  
David A. Minami

[REDACTED]

b6 -2

Re: Leadership Challenge Paper #2  
Dear Mr. Minami,

This letter is in response to your request of November 14, 2012, for review of the above referenced paper for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your paper, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section



b7E -1

2

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
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No Entities to display

Page of 1 No data to display

Routing

Drafted by:  

Approved by:  

b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of CEO Leadership Paper

Synopsis: (U) Prepublication Approval Letter - Minami, David A.

File Classification: UNCLASSIFIED

Uploaded File: (U) MinamiD3.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 15

Serialized: 11/16/2012

Initiated: 09/25/2012

## Details

Raw File Text: 

b6 -1

Department of Justice

Federal Bureau of Investigation  
Records Management Division  
Winchester, VA 22602-4843November 16, 2012  
David A. Minami  
Re: CEO Leadership Paper  
Dear Mr. Minami,

b6 -2

This letter is in response to your request of November 14, 2012, for review of the above referenced paper for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your paper, as presented.

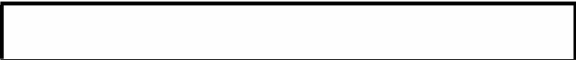
You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Should you have any questions, please do not hesitate to contact  at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section



b7E -1

2

**Indexing**

Entity Name      Entity Type      Entity ID      Entity Status      Entity Location

No Entities to display

Loading Entities...

Entity Name      Entity Type      Entity ID      Entity Status      Entity Location

**Routing**

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Article: "High-Impact, Low Probability Threats

Synopsis: (U) Prepublication Approval Letter - Krieg, William R.

File Classification: UNCLASSIFIED

Uploaded File: (U) KriegW.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871

Case Title: (U) FY 2013 Prepublication Review Control File

Serial Number: 16

Serialized: 11/16/2012

Initiated: 09/25/2012

## Details

Raw File Text: 

b6 -1

Department of Justice

Federal Bureau of Investigation  
Records Management Division  
Winchester, VA 22602-4843

William R. Krieg

b6 -2

Re: Article: "High-Impact, Low Probability Threats: Options That Must be Considered"

Dear Mr. Krieg,

This letter is in response to your request of November 14, 2012, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your article, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the article are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact  at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,



b7E -1

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

2

**Indexing**

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
No Entities to display				

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No data to display

**Routing**

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Book Chapter: "Domestic Intelligence

Synopsis: (U) Prepublication Approval Letter - Baginski, Maureen

File Classification: UNCLASSIFIED

Uploaded File: (U) BaginskiM.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871

Case Title: (U) FY 2013 Prepublication Review Control File

Serial Number: 17

Serialized: 11/16/2012

Initiated: 09/25/2012

## Details

Raw File Text:

b6 -1

Department of Justice

Federal Bureau of Investigation  
Records Management Division  
Winchester, VA 22602-4843

November 16, 2012

Maureen Baginski

b6 -1

Re: Book Chapter: "Domestic Intelligence Analysis"

Dear Ms. Baginski,

This letter is in response to your request of November 9, 2012, for review of the above referenced book chapter for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your book chapter, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the book chapter are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,





b7E -1

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

2

**Indexing**

Display Name	Enterprise Role	Entity Role	Entity Type	Entity Source
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No Entities to display

Loading Entities...

**Routing**

Drafted by:

✕

Approved by:

✕

b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: "Ransom or Reward"

Synopsis: (U) Prepublication Approval Letter - Schwein, Richard D.

File Classification: UNCLASSIFIED

Uploaded File: (U) SchweinR.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 18

Serialized: 11/16/2012

Initiated: 09/25/2012

## Details

Raw File Text: 

b6 -1

Department of Justice

Federal Bureau of Investigation  
Records Management Division  
Winchester, VA 22602-4843

November 16, 2012

Richard D. Schwein  

b6 -1

Re: Manuscript: "Ransom or Reward"

Dear Mr. Schwein,

This letter is in response to your request of November 1, 2012, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact  at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy

Section Chief  
Record/Information  
Dissemination Section

b7E -1

2

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
No Entities to display				

Routing

Drafted by:

Approved by:

b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Textbook Chapters (4, 8 and 10)

Synopsis: (U) Prepublication Approval Letter - Christensen, Angi M.

File Classification: UNCLASSIFIED

Uploaded File: (U) ChristensenA2.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 19

Serialized: 11/27/2012

Initiated: 09/25/2012

## Details

## Raw File Text:

Department of Justice

Federal Bureau of Investigation  
Records Management Division  
Winchester, VA 22602-4843November 27, 2012  
Angi M. Christensen, Ph.D.

b6 -2

Re: Textbook Chapters (Chapters 4, 8 and 10)

Dear Dr. Christensen,

This letter is in response to your request of October 31, 2012, for review of the above referenced textbook chapters for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your textbook chapters, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the textbook chapters are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the textbook. Our findings have only considered the type and implications of release of information contained in your textbook with regards to Bureau publication and Security policy. Your textbook must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your



b7E -1

proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

- MAOP §-9, 1-16 and 20-6; 5 C.F.R. § 2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
- MAOP §1-18; (Political Activities);
- MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
- MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);
- and,
- MAOP §20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

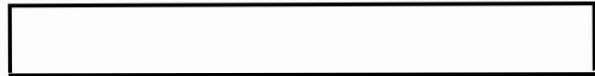
Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

-2-

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
No Entities to display				



b7E -1

Page

of 1



No data to display

Routing

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of resume

Synopsis: (U) Prepublication Approval Letter - Ling, Minna Kim

File Classification: UNCLASSIFIED

Uploaded File: (U) LingMK.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 20

Serialized: 11/27/2012

Initiated: 09/25/2012

## Details

Raw File Text: 

b6 -1

Department of Justice

Federal Bureau of Investigation  
Records Management Division  
Winchester, VA 22602-4843November 27, 2012  
Minna Kim Ling  

Re: Resume

b6 -1

Dear Ms. Ling,

This letter is in response to your request of November 16, 2012, for review of the above referenced resume for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your resume, as presented.

Should you have any questions, please do not hesitate to contact  at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

2



b7E -1

**Indexing**

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
No Entities to display				

Page of 1 No data to display

**Routing**

Drafted by:  

Approved by:  

b6 -2



## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of paper, "My Experience as an Expert Witness..."

Synopsis: (U) Prepublication Approval Letter - Seubert, Heather

File Classification: UNCLASSIFIED

Uploaded File: (U) SeubertH.docx[Show Attachment Preview](#)

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 21

Serialized: 11/28/2012

Initiated: 09/25/2012

## Details

Raw File Text:

b6 -1

Department of Justice

Federal Bureau of Investigation  
Records Management Division  
Winchester, VA 22602-4843November 27, 2012  
Heather J. Seubert

b6 -2

Re: Paper: "My Experience as an Expert Witness at the Caylee Anthony Trial"

Dear Ms. Seubert,

This letter is in response to your request of November 23, 2012, for review of the above referenced paper for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your paper, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the paper are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact  at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,



b7E -1

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

2

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
No Entities to display				

Page of 1  No data to display

Routing

Drafted by: 



Approved by: 



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of resume

Synopsis: (U) Prepublication Approval Letter - Hamo, Ludwig

File Classification: UNCLASSIFIED

Uploaded File: (U) HamoL.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 22

Serialized: 11/28/2012

Initiated: 09/25/2012

## Details

Raw File Text:

b6 -1

Department of Justice

Federal Bureau of Investigation  
Records Management Division  
Winchester, VA 22602-4843November 27, 2012  
Ludwig Hamo, Ph.D.

Re: Resume

b6 -1

Dear Dr. Hamo,

This letter is in response to your request of November 26, 2012, for review of the above referenced resume for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your resume, as presented.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

2



b7E -1

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
No Entities to display				

Page of 1 No data to display

Routing

Drafted by:

Approved by:

b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of manuscript, "Public Service - Private Price (CH. 11)

Synopsis: (U) Prepublication Amendment Letter - Johnston, Mark

File Classification: UNCLASSIFIED

Uploaded File: (U) JohnstonM.docx

Show Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871

Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 23

Serialized: 11/28/2012

Initiated: 09/25/2012

## Details

## Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843  
November 28, 2012  
Mark C. Johnston

Re: Manuscript: "Public Service - Private Price" (Chapter 11)

b6 -1

Dear Mr. Johnston,

This letter is in response to your request of October 31, 2012, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

This manuscript was reviewed pursuant to the terms of the PRP and the reviewer noted the following matter which requires possible amendment/correction.

1. For the following name, please ensure that a pseudonym is used to protect the identity of this individual:

Page 18: [REDACTED]

b6 -1

\*If the name listed above is already a pseudonym, the name is approved. In addition, if the name is publicly known through court records or news articles, the name is approved. If not, please change the name. Also, if you have written approval from the above individual to use his real name, please provide a copy of the authorization, and we will approve the release.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact  
[REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov.  
Thank you for your participation in the FBI's prepublication review  
process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

-2-  
2

**Indexing**

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
No Entities to display				

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No data to display

b7E -1

Routing

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request to speak about the Ruby Ridge Incident

Synopsis: (U) Prepublication Approval Letter - Kahoe, Mike

File Classification: UNCLASSIFIED

Uploaded File: (U) KahoeM.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 24

Serialized: 11/30/2012

Initiated: 09/25/2012

## Details

## Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843  
November 30, 2012

Mike Kahoe

Re: Request to Speak About the Ruby Ridge Incident  
Dear Mr. Kahoe,

This letter is in response to your request of November 27, 2012, for permission to speak about the Ruby Ridge incident pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your request to speak is approved, subject to the following: Any discussion of matters concerning your official duties with the FBI may not involve pending cases, grand jury, classified, and other information, the disclosure of which could violate criminal laws or Department of Justice or FBI policy. In addition, please be advised that this approval should not be construed to permit the disclosure of:

Information protected from agency disclosure by the Privacy Act;

Information that is classified or the disclosure of which could otherwise harm national security;

Information that reveals sensitive law enforcement, intelligence, or counterintelligence techniques, sources or methods; or that reveals the sensitive, confidential or proprietary techniques, sources, or methods of other agencies or entities;

D. Information that would reveal grand jury material protected from disclosure by Rule 6(e) of the Federal Rules of Criminal Procedure;

E. Information that would reveal the identity of a confidential

b6 -1



source or informant;

F. Information that relates to any sensitive operational details or the substantive merits of any ongoing or open investigation, inquest, probe, prosecution, appeal, or case;

G. Information that consists of the proprietary information of another, including trading secrets;

H. Information pertaining to wiretaps or intercepts protected or regulated by Title III (Title 18, U.S.C., Sections 2510-2520);

I. Information pertaining to currency transaction reports regulated or protected by Title 31, U.S.C., Section 5319;

J. Tax return information regulated or protected by Title 26, U.S.C., Section 6103;

K. Information pertaining to contractor bids or proposals or source-selection information before the award of the procurement contract to which the information relates;

L. Information protected from disclosure by any other federal statute or regulation; or,

M. Information exempt from disclosure under the Freedom of Information Act (Title 5, U.S. C., Section 552) unless the material is clearly already in the public domain. (MAOP, Part I, 1-24 (5) (a) (1))

Also please provide a clear statement in your speeches that the views expressed are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

-2-  
2

#### Indexing

Indexing

Indexing

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b7E -1

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of 1

No data to display

Routing

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of manuscript, "It Never Happened"

Synopsis: (U) Prepublication Amendment Letter - Van Driel, Barbara

File Classification: UNCLASSIFIED

Uploaded File: (U) Van Driel B.docx[Show Attachment Preview](#)

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 25

Serialized: 12/03/2012

Initiated: 09/25/2012

## Details

## Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843  
December 3, 2012  
Barbara Van Driel

b6 -1


Re: Manuscript: "It Never Happened"

Dear Ms. Van Driel,



This letter is in response to your request of October 23, 2012, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

This manuscript was reviewed pursuant to the terms of the PRP and the reviewer noted the following matter which requires possible amendment/correction.





For the following names, please ensure that a pseudonym is used to protect the identity of these individuals:

Pages 7, 112, 114-115, 117-119, 133, 135 and 140: 




b6 -1

Page 21: Pages 22 and 49: Pages 22 and 49: 


b6 -1

Page 26: Page 28: Page 36: Pages 38-39, 41-42, 47-48 and 51-52: 



b6 -1

Page 38: Pages 47 and 48: Pages 48 and 55: 

b6 -1

Pages 78-82: Pages 93, 95-96, 110 and 114-116: 

b6 -1

Pages 101 and 102: Pages 102-104: 

b6 -1

Page 130: Chief Running Bear

\*If the names listed above are already pseudonyms, the names are approved. In addition, if the names are publicly known through court records or news articles, the names are approved. If not, please change them. Also, if you have written approval from the above individuals to use their real names, please provide a copy of the authorization, and we will approve their release.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

-2-  
2

#### Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
No Entities to display				

b7E -1

Routing

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of manuscript, "Bad Intent" (CH. 8-12)

Synopsis: (U) Prepublication Approval Letter - Tabman, Michael

File Classification: UNCLASSIFIED

Uploaded File: (U) TabmanM.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 26

Serialized: 12/06/2012

Initiated: 09/25/2012

## Details

Raw File Text:

b6 -1

Department of Justice

Federal Bureau of Investigation  
Records Management Division  
Winchester, VA 22602-4843

December 6, 2012

Michael Tabman

Re: Manuscript: "Bad Intent" (Chapters 8-12)

b6 -1

Dear Mr. Tabman,

This letter is in response to your request of November 26, 2012, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov.

Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section



b7E -1

2

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
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No Entities to display

Page of 1 No data to display

Routing

Drafted by:  

Approved by:  

b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of article, "The I-270 Shooting Investigation"

Synopsis: (U) Prepublication Amendment Letter - Trombitas, Harry

File Classification: UNCLASSIFIED

Uploaded File: (U) TrombitasH.docx[Show Attachment Preview](#)

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 27

Serialized: 12/06/2012

Initiated: 09/25/2012

## Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843  
December 6, 2012  
Harry Trombitas

b6 -1


Re: Article: "The I-270 Shooting Investigation"

Dear Mr. Trombitas,

This letter is in response to your request of November 27, 2012, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

This article was reviewed pursuant to the terms of the PRP and the reviewer noted the following matter which requires possible amendment/correction.

1. For the following name, please ensure that a pseudonym is used to protect the identity of this individual:

Page 6: 

b6 -1

\*If the name listed above is already a pseudonym, the name is approved. In addition, if the name is publicly known through court records or news articles, the name is approved. If not, please change the name. Also, if you have written approval from the above individual to use his real name, please provide a copy of the authorization, and we will approve the release.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the





b7E -1

article are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

-2-  
2

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
No Entities to display				



b7E -1

Page

of 1



No data to display

Routing

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of paper, "Personal Leadership Profile"

Synopsis: (U) Prepublication Approval Letter - Minami, David

File Classification: UNCLASSIFIED

Uploaded File: (U) MinamiD4.docx[Show Attachment Preview](#)

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 28

Serialized: 12/10/2012

Initiated: 09/25/2012

## Details

Raw File Text: *No Text Available - Document has not been extracted.*

## Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
No Entities to display				

Page

of 1

No data to display

## Routing

Drafted by:

Approved by:

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b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of resume

Synopsis: (U) Prepublication Approval Letter - Findlay, Patrick N.

File Classification: UNCLASSIFIED

Uploaded File: (U) FindlayP.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 29

Serialized: 12/11/2012

Initiated: 09/25/2012

## Details

Raw File Text: [REDACTED]

b6 -1

Department of Justice

Federal Bureau of Investigation  
Records Management Division  
Winchester, VA 22602-4843December 11, 2012  
Patrick N. Findlay[REDACTED]  
Re: Resume

b6 -1

Dear Mr. Findlay,

This letter is in response to your request of December 10, 2012, for review of the above referenced resume for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your resume, as presented.

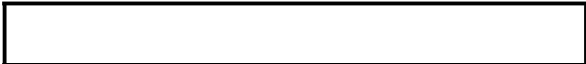
Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section


2



b7E -1

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
No Entities to display				

Page of 1  No data to display

Routing

Drafted by:  

Approved by:  

b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of manuscript, "Public Service-Private Price" (CH. 12)

Synopsis: (U) Prepublication Approval Letter - Johnston, Mark C.

File Classification: UNCLASSIFIED

Uploaded File: (U) JohnstonM.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 30

Serialized: 12/17/2012

Initiated: 09/25/2012

## Details

Raw File Text: [REDACTED]

b6 -1

Department of Justice

Federal Bureau of Investigation  
Records Management Division  
Winchester, VA 22602-4843

December 17, 2012

Mark C. Johnston  
[REDACTED]

b6 -1

Re: Manuscript: "Public Service - Private Price" (Chapter 12)

Dear Mr. Johnston,

This letter is in response to your request of November 15, 2012, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy



Section Chief  
Record/Information  
Dissemination Section

b7E -1

2

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
No Entities to display				

Page of 1 No data to display

Routing

Drafted by:

Approved by:

b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of paper, "Context Conditioning and...

Synopsis: (U) Prepublication Approval Letter - Brandon, Susan E.

File Classification: UNCLASSIFIED

Uploaded File: (U) BrandonS.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 31

Serialized: 12/18/2012

Initiated: 09/25/2012

## Details

Raw File Text:

Department of Justice

Federal Bureau of Investigation  
Records Management Division  
Winchester, VA 22602-4843December 18, 2012  
Susan Brandon, Ph.D.Re: Paper: "Context Conditioning and Embodied Cognition: Implications  
for Intelligence Interrogations"

Dear Dr. Brandon,

This letter is in response to your request of December 17, 2012, for review of the above referenced paper for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your paper, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the paper are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

Sincerely,

b6 -1

b6 -2

b6 -2





b7E -1

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

2

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
No Entities to display				

Page of 1 No data to display

Routing

Drafted by:

Approved by:

b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of untitled manuscript

Synopsis: (U) Prepublication Amendment Letter - Warner, William J.

File Classification: UNCLASSIFIED

Uploaded File: (U) WarnerW.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 32

Serialized: 12/20/2012

Initiated: 09/25/2012

## Details

## Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843  
December 19, 2012  
William J. Warner

Re: Untitled Manuscript

Dear Mr. Warner,

This letter is in response to your request of November 5, 2012, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

This manuscript was reviewed pursuant to the terms of the PRP and the reviewer noted the following matters which require possible amendment/correction.

1. For the following names, please ensure that a pseudonym is used to protect the identity of these individuals:

Pages 19 and 22: [redacted]

Page 26: [redacted]

Page 55: [redacted]

Page 140: [redacted]

\*If the names listed above are already pseudonyms, the names are approved. In addition, if the names are publicly known through court records or news articles, the names are approved. If not, please change them. Also, if you have written approval from the above individuals to use their real names, please provide a copy of the authorization, and we will approve their release.

2. On pages 66 and 67, please delete lines 4 through the end of page 66, and the first three lines on page 67. After consultation with the polygraph unit, we feel this information should not be released.

b6 -1

b6 -1

b6 -1

3. On page 293, please delete the sentence starting with the second word on line 12 and ending with the second word on line 14. After consultation with the polygraph unit, we feel this information should not be released.

4. Regarding the statistics mentioned on pages 295 and 296, if this information is available in the public domain, please provide an example of public source material and we will approve the release. If this information is not available publicly, we feel it should not be released.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Please submit a copy of the amended pages and public source material for review by this office before proceeding in this matter.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

-2-  
2

#### Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
No Entities to display				

b7E -1

Page

of 1



No data to display

Routing

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of untitled manuscript (CH. 7-18)

Synopsis: (U) Prepublication Amendment Letter - Dew, Rosemary

File Classification: UNCLASSIFIED

Uploaded File: (U) DewR.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 33

Serialized: 01/02/2013

Initiated: 09/25/2012

## Details

## Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843  
January 2, 2013  
Rosemary Dew

Re: Untitled Manuscript (Chapters 7-18)

b6 -1

Dear Ms. Dew,

This letter is in response to your request of December 6, 2012, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

This manuscript was reviewed pursuant to the terms of the PRP and the reviewer noted the following matter which requires possible amendment/correction.

For the following names, please ensure that a pseudonym is used to protect the identity of these individuals:

Chapter 10

Page 4: 

b6 -1

Chapter 12

Page 8: 

b6 -1

Chapter 13

Pages 4 and 11: Page 6: Page 8: 

b6 -1

Chapter 15

Pages 2 and 3: 

b6 -1

Chapter 17

Page 3: 

b6 -2



Chapter 18  
Page 2: [redacted]

\*If the names listed above are already pseudonyms, the names are approved. In addition, if the names are publicly known through court records or news articles, the names are approved. If not, please change them. Also, if you have written approval from the above individuals to use their real names, please provide a copy of the authorization, and we will approve their release.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

-2-  
2

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
No Entities to display				

b7E -1

Routing

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of thesis, "FBI Agents' Relationship Styles"

Synopsis: (U) Prepublication Approval Letter - Hegi, Taryn A.

File Classification: UNCLASSIFIED

Uploaded File: (U) HegiT.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 34

Serialized: 01/02/2013

Initiated: 09/25/2012

## Details

Raw File Text: [REDACTED]

b6 -1

Department of Justice

Federal Bureau of Investigation  
Records Management Division  
Winchester, VA 22602-4843January 2, 2013  
Taryn A. Hegi

[REDACTED]

b6 -2

Re: Thesis: "FBI Agents' Relationship Styles"

Dear Ms. Hegi,

This letter is in response to your request of December 12, 2012, for review of the above referenced thesis for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your thesis, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the thesis are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy





b7E -1

Section Chief  
Record/Information  
Dissemination Section

2

**Indexing**

Display Name	Enterprise Role	Entity Role	Entity Type	Entity ID
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No Entities to display

Loading Entities...

**Routing**

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of manuscript, "Bad Intent"  
(CH.13-Epilogue)

Synopsis: (U) Prepublication Approval Letter - Tabman, Michael

File Classification: UNCLASSIFIED

Uploaded File: (U) TabmanM2.docx[Show Attachment Preview](#)

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 35

Serialized: 01/02/2013

Initiated: 09/25/2012

## Details

Raw File Text:

b6 -1

Department of Justice

Federal Bureau of Investigation  
Records Management Division  
Winchester, VA 22602-4843

January 2, 2013

Michael Tabman

b6 -1

Re: Manuscript: "Bad Intent" (Chapters 13-Epilogue)

Dear Mr. Tabman,

This letter is in response to your request of December 20, 2012, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

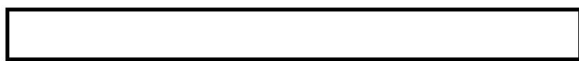
Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov.

b6 -2

Thank you for your participation in the FBI's prepublication review process.

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section



b7E -1

2

**Indexing**

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
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No Entities to display

Loading Entities...

**Routing**

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for approval of a presentation and speech at Cornell University

Synopsis: (U) Prepublication Approval Letter - Cross, Glenn

File Classification: UNCLASSIFIED

Uploaded File: (U) CrossG.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 36

Serialized: 01/02/2013

Initiated: 09/25/2012

## Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843  
January 2, 2013

Glenn Cross, Ph.D.

b6 -2

Re: Presentation and Speech at Cornell University  
Dear Dr. Cross,

This letter is in response to your request of December 21, 2012, for approval of a presentation and request to speak at Cornell University, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your presentation and request to speak are approved, subject to the following: Any discussion of matters concerning your official duties with the FBI may not involve pending cases, grand jury, classified, and other information, the disclosure of which could violate criminal laws or Department of Justice or FBI policy. In addition, please be advised that this approval should not be construed to permit the disclosure of:

Information protected from agency disclosure by the Privacy Act;

Information that is classified or the disclosure of which could otherwise harm national security;

Information that reveals sensitive law enforcement, intelligence, or counterintelligence techniques, sources or methods; or that reveals the sensitive, confidential or proprietary techniques, sources, or methods of other agencies or entities;

D. Information that would reveal grand jury material protected from

disclosure  
by Rule 6(e) of the Federal Rules of Criminal Procedure;

E. Information that would reveal the identity of a confidential source or informant;

F. Information that relates to any sensitive operational details or the substantive merits of any ongoing or open investigation, inquest, probe, prosecution, appeal, or case;

G. Information that consists of the proprietary information of another, including trading secrets;

H. Information pertaining to wiretaps or intercepts protected or regulated by  
Title III (Title 18, U.S.C., Sections 2510-2520);

I. Information pertaining to currency transaction reports regulated or protected by Title 31, U.S.C., Section 5319;

J. Tax return information regulated or protected by Title 26, U.S.C., Section 6103;

K. Information pertaining to contractor bids or proposals or source-selection information before the award of the procurement contract to which the information relates;

L. Information protected from disclosure by any other federal statute or regulation; or,

M. Information exempt from disclosure under the Freedom of Information Act (Title 5, U.S. C., Section 552) unless the material is clearly already in the public domain. (MAOP, Part I, 1-24  
(5) (a) (1))

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov.  
Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

-2-

2

#### Indexing

Entity Name	Enterprise Role	Entity Role	Entity Type	US Person
No Entities to display				

Loading Entities...

b7E -1

Page

of 1

No data to display

Routing

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of paper, "Trafficking Children"

Synopsis: (U) Prepublication Amendment Letter - Jennette, Kimberly

File Classification: UNCLASSIFIED

Uploaded File: (U) JennetteK.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 37

Serialized: 01/02/2013

Initiated: 09/25/2012

## Details

## Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843  
January 2, 2013  
Kimberly M. Jennette

b6 -2

Re: Paper: "Trafficking Children: Getting Out of the Game and Looking  
to the Future"

Dear Ms. Jennette,

This letter is in response to your request of December 27, 2012, for review of the above referenced paper for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

This paper was reviewed pursuant to the terms of the PRP and the reviewer noted the following matter which requires possible amendment/correction.

For the following names, please ensure that a pseudonym is used to protect the identity of these individuals:

\*Pages 8 and 9:  
Pages 8 and 9:

b6 -1

\*If the names listed above are already pseudonyms, the names are approved. In addition, if the names are publicly known through court records or news articles, the names are approved. If not, please change the names. Also, if you have written approval from the above individuals to use their real names, please provide a copy of the authorization, and we will approve the release.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a

b7E -1

disclaimer advising readers that the opinions expressed in the paper are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process:

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

-2-  
2

**Indexing**

Entity Name Entity Type Entity ID Entity Status Entity Address  
No Entities displayed

Loading Entities...

Page

of 1

No data to display



b7E -1

Routing

Drafted by:

[a

Approved by:

[a

b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of two paragraphs for resume

Synopsis: (U) Prepublication Approval Letter - McLafferty, Colin

File Classification: UNCLASSIFIED

Uploaded File: (U) McLaffertyC.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 38

Serialized: 01/04/2013

Initiated: 09/25/2012

## Details

Raw File Text:

b6 -1

Department of Justice

Federal Bureau of Investigation  
Records Management Division  
Winchester, VA 22602-4843January 4, 2013  
Colin McLafferty

b6 -2

Re: Two Paragraphs for Resume  
Dear Mr. McLafferty,

This letter is in response to your request of January 3, 2013, for review of the above referenced resume excerpts for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your resume excerpts, as presented.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,


David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section



b7E -1

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
No Entities to display				

Page of 1  No data to display

Routing

Drafted by:

Approved by:

b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of an untitled article

Synopsis: (U) Prepublication Approval Letter - Marquise, Richard A.

File Classification: UNCLASSIFIED

Uploaded File: (U) MarquiseR.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 39

Serialized: 01/04/2013

Initiated: 09/25/2012

## Details

Raw File Text: [REDACTED]

b6 -1

Department of Justice

Federal Bureau of Investigation  
Records Management Division  
Winchester, VA 22602-4843January 4, 2013  
Richard A. Marquise

[REDACTED]

Re: Untitled Article

b6 -1

Dear Mr. Marquise,

This letter is in response to your request of January 3, 2013, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your article, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the article are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information



b7E -1

Dissemination Section

2

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
No Entities to display				

Page of 1  No data to display

Routing

Drafted by:

Approved by:

b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of dissertation, "Threat of Harm: A...

Synopsis: (U) Prepublication Approval Letter - Marvelli, David

File Classification: UNCLASSIFIED

Uploaded File: (U) MarvelliD.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 40

Serialized: 01/07/2013

Initiated: 09/25/2012

## Details

Raw File Text:

b6 -1

Department of Justice

Federal Bureau of Investigation  
Records Management Division  
Winchester, VA 22602-4843January 7, 2013  
David Marvelli

b6 -2

Re: Dissertation: "Threat of Harm: A U.S.-Based Assessment of  
Transnational Organized Crime"

Dear Mr. Marvelli,

This letter is in response to your request of December 10, 2012, for review of the above referenced dissertation for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your dissertation, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the dissertation are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact  at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,



b7E -1

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

2

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
No Entities to display				

Page of 1



No data to display

Routing

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of grad school resume and two essays

Synopsis: (U) Prepublication Approval Letter - Zamperini, Laura

File Classification: UNCLASSIFIED

Uploaded File: (U) ZamperiniL.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 41

Serialized: 01/07/2013

Initiated: 09/25/2012

## Details

Raw File Text:

b6 -1

Department of Justice

Federal Bureau of Investigation  
Records Management Division  
Winchester, VA 22602-4843January 7, 2013  
Laura L. Zamperini

b6 -2

Re: Grad School Resume and Two Essays  
Dear Ms. Zamperini,

This letter is in response to your request of January 7, 2013, for review of the above referenced resume and essays for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your resume and essays, as presented.

For the essays, you may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the essays are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,





b7E -1

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

2

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
No Entities to display				

Page of 1  No data to display

Routing

Drafted by:  

Approved by:  

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of resume

Synopsis: (U) Prepublication Approval Letter - Wulff, John

File Classification: UNCLASSIFIED

Uploaded File: (U) WulffJ.docx

Show Attachment Preview

Filing and Security

Primary Case: 80-HQ-C2503871

Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 42

Serialized: 01/10/2013

Initiated: 09/25/2012

Details

Raw File Text:

Department of Justice

Federal Bureau of Investigation  
Records Management Division  
Winchester, VA 22602-4843

January 10, 2013  
John W. Wulff

Re: Resume

Dear Mr. Wulff,

This letter is in response to your request of January 8, 2013, for review of the above referenced resume for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your resume, as presented.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

2

b6 -1

b6 -1

b6 -2



b7E -1

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
No Entities to display				

Page of 1



No data to display

Routing

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of resume

Synopsis: (U) Prepublication Approval Letter - Morris, Shelley K.

File Classification: UNCLASSIFIED

Uploaded File: (U) MorrisS.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 43

Serialized: 01/10/2013

Initiated: 09/25/2012

## Details

Raw File Text: 

b6 -1

Department of Justice

Federal Bureau of Investigation  
Records Management Division  
Winchester, VA 22602-4843January 10, 2013  
Shelley K. Morris  

b6 -1

Re: Resume

Dear Ms. Morris,

This letter is in response to your request of January 8, 2013, for review of the above referenced resume for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your resume, as presented.

Should you have any questions, please do not hesitate to contact  at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

2



b7E -1

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
No Entities to display				

Page of 1  No data to display

Routing

Drafted by:  

Approved by:  

b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of resume

Synopsis: (U) Prepublication Approval Letter - Schettler, John S.

File Classification: UNCLASSIFIED

Uploaded File: (U) SchettlerJ.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 44

Serialized: 01/11/2013

Initiated: 09/25/2012

## Details

Raw File Text: [REDACTED]

b6 -1

Department of Justice

Federal Bureau of Investigation  
Records Management Division  
Winchester, VA 22602-4843January 11, 2013  
John S. Schettler

[REDACTED]

Re: Resume

b6 -1

Dear Mr. Schettler,

This letter is in response to your request of January 10, 2013, for review of the above referenced resume for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your resume, as presented.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section



b7E -1

**Indexing**

Display Name	Enterprise Role	Entit. Role	Entit. Title	Org. Person
No Entities to display				

Loading Entities...

**Routing**

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of paper: Business Model Canvass and Reflection

Synopsis: (U) Prepublication Approval Letter - Minami, David A.

File Classification: UNCLASSIFIED

Uploaded File: (U) MinamiD5.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871

Case Title: (U) FY 2013 Prepublication Review Control File

Serial Number: 45

Serialized: 01/14/2013

Initiated: 09/25/2012

## Details

Raw File Text:

b6 -1

Department of Justice

Federal Bureau of Investigation  
Records Management Division  
Winchester, VA 22602-4843January 14, 2013  
David A. Minami

b6 -2

Re: Paper: Business Model Canvass and Reflection

Dear Mr. Minami,

This letter is in response to your request of January 11, 2013, for review of the above referenced paper for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your paper, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,





b7E -1

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

2

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
No Entities to display				

Page of 1  No data to display

Routing

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of novel, "The Seven Year Itch"

Synopsis: (U) Prepublication Amendment Letter - Bullock, Karla L.

File Classification: UNCLASSIFIED

Uploaded File: (U) BullockK.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 46

Serialized: 01/14/2013

Initiated: 09/25/2012

## Details

## Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843  
January 14, 2013  
Karla L. Bullock

Re: Novel: "The Seven Year Itch"

Dear Ms. Bullock,

This letter is in response to your request of December 12, 2012, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

This manuscript was reviewed pursuant to the terms of the PRP and the reviewer noted the following matter which requires possible amendment/correction.

Regarding the book cover shown in your e-mail, you are advised that you are not authorized to use the FBI seal or Special Agent badge, or any colorable imitations in connection with your manuscript. You are further advised that you are not authorized to use the initials FBI, the words Federal Bureau of Investigation, or any colorable imitations in any manner reasonably calculated to convey the impression that the FBI endorses, approves, or authorizes your publication.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

Sincerely,

b6 -1

b6 -2



b7E -1

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
2

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
No Entities to display				

Page of 1  No data to display

Routing

Drafted by:

Approved by:





b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of two admissions essays to American University

Synopsis: (U) Prepublication Approval Letter - Zamperini, Laura

File Classification: UNCLASSIFIED

Uploaded File: (U) ZamperiniL2.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871

Case Title: (U) FY 2013 Prepublication Review Control File

Serial Number: 47

Serialized: 01/14/2013

Initiated: 09/25/2012

## Details

Raw File Text: 

b6 -1

Department of Justice

Federal Bureau of Investigation  
Records Management Division  
Winchester, VA 22602-4843January 14, 2013  
Laura L. Zamperini

b6 -2

Re: Two Admissions Essays for American University  
Dear Ms. Zamperini,

This letter is in response to your request of January 14, 2013, for review of the above referenced essays for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your essays, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Should you have any questions, please do not hesitate to contact  at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information



b7E -1

Dissemination Section

2

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
No Entities to display				

Page of 1  No data to display

Routing

Drafted by: 

Approved by: 

b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of admission essay for George Washington University

Synopsis: (U) Prepublication Approval Letter - Zamperini, Laura L.

File Classification: UNCLASSIFIED

Uploaded File: (U) ZamperiniL3.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 48

Serialized: 01/15/2013

Initiated: 09/25/2012

## Details

Raw File Text:

b6 -1

Department of Justice

Federal Bureau of Investigation  
Records Management Division  
Winchester, VA 22602-4843January 15, 2013  
Laura L. Zamperini

b6 -2

Re: Admission Essay for George Washington University  
Dear Ms. Zamperini,

This letter is in response to your request of January 15, 2013, for review of the above referenced essay for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your essay, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the essay are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy



b7E -1

Section Chief  
Record/Information  
Dissemination Section

2

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
No Entities to display				

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of 1



No data to display

Routing

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of admission essay for Georgetown University

Synopsis: (U) Prepublication Approval Letter ~ Zamperini, Laura L.

File Classification: UNCLASSIFIED

Uploaded File: (U) ZamperiniL4.docx[Show Attachment Preview](#)

## Filing and Security

Primary Case: 80-HQ-C2503871

Case Title: (U) FY 2013 Prepublication Review Control File

Serial Number: 49

Serialized: 01/15/2013

Initiated: 09/25/2012

## Details

Raw File Text:

b6 -1

Department of Justice

Federal Bureau of Investigation  
Records Management Division  
Winchester, VA 22602-4843January 15, 2013  
Laura L. Zamperini

b6 -2

Re: Admission Essay for Georgetown University  
Dear Ms. Zamperini,

This letter is in response to your request of January 15, 2013, for review of the above referenced essay for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your essay, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the essay are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy





b7E -1

Section Chief  
Record/Information  
Dissemination Section

2

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
No Entities to display				

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No data to display

Routing

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for approval to give a presentation at Catholic University

Synopsis: (U) Prepublication Approval Letter - Schott, Rich

File Classification: UNCLASSIFIED

Uploaded File: (U) SchottR.docx[Show Attachment Preview](#)

## Filing and Security

Primary Case: 80-HQ-C2503871

Case Title: (U) FY 2013 Prepublication Review Control File

Serial Number: 50

Serialized: 01/18/2013

Initiated: 09/25/2012

## Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843  
January 17, 2013

Rich Schott



b6 -2

Re: Presentation at Catholic University  
Dear Mr. Schott,

This letter is in response to your request of January 11, 2013, for approval to participate in a presentation at Catholic University, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your request to participate in this presentation is approved, subject to the following: Any discussion of matters concerning your official duties with the FBI may not involve pending cases, grand jury, classified, and other information, the disclosure of which could violate criminal laws or Department of Justice or FBI policy. In addition, please be advised that this approval should not be construed to permit the disclosure of:

Information protected from agency disclosure by the Privacy Act;

Information that is classified or the disclosure of which could otherwise harm national security;

Information that reveals sensitive law enforcement, intelligence, or counterintelligence techniques, sources or methods; or that reveals the sensitive, confidential or proprietary techniques, sources, or methods of other agencies or entities;

b7E -1

D. Information that would reveal grand jury material protected from disclosure by Rule 6(e) of the Federal Rules of Criminal Procedure;

E. Information that would reveal the identity of a confidential source or informant;

F. Information that relates to any sensitive operational details or the substantive merits of any ongoing or open investigation, inquest, probe, prosecution, appeal, or case;

G. Information that consists of the proprietary information of another, including trading secrets;

H. Information pertaining to wiretaps or intercepts protected or regulated by Title III (Title 18, U.S.C., Sections 2510-2520);

I. Information pertaining to currency transaction reports regulated or protected by Title 31, U.S.C., Section 5319;

J. Tax return information regulated or protected by Title 26, U.S.C., Section 6103;

K. Information pertaining to contractor bids or proposals or source-selection information before the award of the procurement contract to which the information relates;

L. Information protected from disclosure by any other federal statute or regulation; or,

M. Information exempt from disclosure under the Freedom of Information Act (Title 5, U.S. C., Section 552) unless the material is clearly already in the public domain. (MAOP, Part I, 1-24 (5) (a) (1))

Also please also provide a clear statement in your presentation that the views expressed are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

-2-

2

#### Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
No Entities to display				

b7E -1

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No data to display

Routing

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of manuscript, "Realm Crossing"

Synopsis: (U) Prepublication Approval Letter - Terry, Christopher

File Classification: UNCLASSIFIED

Uploaded File: (U) TerryC.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 51

Serialized: 01/22/2013

Initiated: 09/25/2012

## Details

## Raw File Text:

Department of Justice

Federal Bureau of Investigation  
Records Management Division  
Winchester, VA 22602-4843January 22, 2013  
Christopher P. Terry  
[REDACTED]

Re: Manuscript: "Realm Crossing"

Dear Mr. Terry,

This letter is in response to your request of December 14, 2012, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the manuscript. Our findings have only considered the type and implications of release of information contained in your manuscript with regards to Bureau publication and Security policy. Your manuscript must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all

b6 -2

b7E -1

applicable regulations, with particular attention to the following:

- MAOP §§1-9, 1-16 and 20-6; 5 C.F.R. §§2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
- MAOP §1-18; (Political Activities);
- MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
- MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);
- and,
- MAOP §20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

-2-

#### Indexing

Entity Name Entity Type Entity Address Entity Phone Entity Email

No Entities to display

Loading Entities...

b7E -1

Page

of 1

No data to display

Routing

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of article, "Recognition and Mitigation of the Motorcycle..."

Synopsis: (U) Prepublication Approval Letter - McGovern, Glenn

File Classification: UNCLASSIFIED

Uploaded File: (U) McGovernG.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871

Case Title: (U) FY 2013 Prepublication Review Control File

Serial Number: 52

Serialized: 01/24/2013

Initiated: 09/25/2012

## Details

Raw File Text:

Department of Justice

Federal Bureau of Investigation  
Records Management Division  
Winchester, VA 22602-4843

January 24, 2013

Glenn McGovern

Re: Article: "Recognition and Mitigation of the Motorcycle Based Hit Team"

Dear Mr. McGovern,

This letter is in response to your request of January 7, 2013, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your article, as presented.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

b6 -1

b6 -1

b6 -2





b7E -1

Indexing

Display Name	Enterprise Role	Ent. Role	Ent. Type	Ent. ID
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No entities to display

Loading Entities...

Date	Time	Location
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Routing

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of interview for  
EspionageMagazine.com

Synopsis: (U) Prepublication Approval Letter - Lynch, Chris

File Classification: UNCLASSIFIED

Uploaded File: (U) LynchC.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 53

Serialized: 01/25/2013

Initiated: 09/25/2012

## Details

Raw File Text: [REDACTED]

b6 -1

Department of Justice

Federal Bureau of Investigation  
Records Management Division  
Winchester, VA 22602-4843January 25, 2013  
Chris Lynch

b6 -1

[REDACTED]  
Re: Interview for EspionageMagazine.com

Dear Mr. Lynch,

This letter is in response to your request of December 26, 2012, for review of the above referenced interview for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your interview, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the interview are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief



b7E -1

Record/Information  
Dissemination Section

2

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
No Entities to display				

Page of 1 No data to display

Routing

Drafted by:  

Approved by:  

b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of script, "Beyond the Trees"

Synopsis: (U) Prepublication Approval Letter - Cortese, Jeffrey E.

File Classification: UNCLASSIFIED

Uploaded File: (U) CorteseJ.docx[Show Attachment Preview](#)

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 54

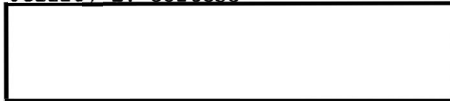
Serialized: 01/25/2013

Initiated: 09/25/2012

## Details

## Raw File Text:

Department of Justice

Federal Bureau of Investigation  
Records Management Division  
Winchester, VA 22602-4843January 25, 2013  
Jeffrey E. Cortese

Re: Script: "Beyond the Trees"

Dear Mr. Cortese,

This letter is in response to your request of January 3, 2013, for review of the above referenced script for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your script, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the script are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the script. Our findings have only considered the type and implications of release of information contained in your script with regards to Bureau publication and Security policy. Your script must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible

b6 -2



use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

b7E -1

- MAOP §§1-9, 1-16 and 20-6; 5 C.F.R. §§2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
- MAOP §1-18; (Political Activities);
- MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
- MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);
- and,
- MAOP §20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

-2-

**Indexing**

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
No Entities to display				

b7E -1

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No data to display

Routing

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request to speak at University of Richmond Alumni Panel

Synopsis: (U) Prepublication Approval Letter - Cavallo, Vincent J.

File Classification: UNCLASSIFIED

Uploaded File: (U) CavalloV.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871

Case Title: (U) FY 2013 Prepublication Review Control File

Serial Number: 55

Serialized: 02/05/2013

Initiated: 09/25/2012

## Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843  
February 5, 2013  
Vincent J. Cavallo

b6 -2

Re: Invitation to Speak at University of Richmond Alumni Panel  
Dear Mr. Cavallo,

This letter is in response to your request of February 1, 2013, for approval of an invitation to speak at a University of Richmond alumni panel, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your request to speak is approved, subject to the following: Any discussion of matters concerning your official duties with the FBI may not involve pending cases, grand jury, classified, and other information, the disclosure of which could violate criminal laws or Department of Justice or FBI policy. In addition, please be advised that this approval should not be construed to permit the disclosure of:

Information protected from agency disclosure by the Privacy Act;

Information that is classified or the disclosure of which could otherwise harm national security;

Information that reveals sensitive law enforcement, intelligence, or counterintelligence techniques, sources or methods; or that reveals the sensitive, confidential or proprietary techniques, sources, or methods of other agencies or entities;

D. Information that would reveal grand jury material protected from

b7E -1

disclosure  
by Rule 6(e) of the Federal Rules of Criminal Procedure;

E. Information that would reveal the identity of a confidential source or informant;

F. Information that relates to any sensitive operational details or the substantive merits of any ongoing or open investigation, inquest, probe, prosecution, appeal, or case;

G. Information that consists of the proprietary information of another, including trading secrets;

H. Information pertaining to wiretaps or intercepts protected or regulated by  
Title III (Title 18, U.S.C., Sections 2510-2520);

I. Information pertaining to currency transaction reports regulated or protected by Title 31, U.S.C., Section 5319;

J. Tax return information regulated or protected by Title 26, U.S.C., Section 6103;

K. Information pertaining to contractor bids or proposals or source-selection information before the award of the procurement contract to which the information relates;

L. Information protected from disclosure by any other federal statute or regulation; or,

M. Information exempt from disclosure under the Freedom of Information Act (Title 5, U.S. C., Section 552) unless the material is clearly already in the public domain. (MAOP, Part I, 1-24 (5) (a) (1))

Also please provide a clear statement that the views expressed are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

-2-

2

#### Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
No Entities to display				



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of 1



No data to display

Routing

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of mini book, "Commercial Sexual Exploitation of Children"

Synopsis: (U) Prepublication Amendment Letter - Carpinteri, Alexis

File Classification: UNCLASSIFIED

Uploaded File: (U) CarpinteriA.docx[Show Attachment Preview](#)

## Filing and Security

Primary Case: 80-HQ-C2503871

Case Title: (U) FY 2013 Prepublication Review Control File

Serial Number: 56

Serialized: 02/06/2013

Initiated: 09/25/2012

## Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843  
February 6, 2013  
Alexis Carpinteri

Re: Mini Book: "Commercial Sexual Exploitation of Children"

Dear Ms. Carpinteri,

This letter is in response to your request of January 9, 2013, for review of the above referenced mini book for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

This mini book was reviewed pursuant to the terms of the PRP and the reviewer noted the following matter which requires possible amendment/correction.

On your title page, please delete the block, "Federal Bureau of Investigation." Including this title could convey the impression this is an FBI product.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the mini book. Our findings have only considered the type and implications of release of information contained in your mini book with regards to Bureau publication and Security policy. Your mini book must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

b6 -2



b7E -1

- MAOP §§1-9, 1-16 and 20-6; 5 C.F.R. §§2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
- MAOP §1-18; (Political Activities);
- MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
- MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);
- and,
- MAOP §20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, you are required to incorporate a disclaimer advising readers that the opinions expressed in the mini book are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

-2-  
2

**Indexing**

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
No Entities to display				



b7E -1

Page

of 1



No data to display

Routing

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of book chapter, "Everybody Hurts:  
A Study

Synopsis: (U) Prepublication Approval Letter - Sputo, Michael

File Classification: UNCLASSIFIED

Uploaded File: (U) SputoM.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 57

Serialized: 02/13/2013

Initiated: 09/25/2012

## Details

## Raw File Text:

Department of Justice

Federal Bureau of Investigation  
Records Management Division  
Winchester, VA 22602-4843February 13, 2013  
Michael Sputo

b6 -2

Re: Book Chapter: Everybody Hurts: A Study in Worker's Compensation  
Fraud

Dear Mr. Sputo,

This letter is in response to your request of February 11, 2013, for review of the above referenced book chapter for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your book chapter, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the book chapter are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the book chapter. Our findings have only considered the type and implications of release of information contained in your book chapter with regards to Bureau publication and Security policy. Your book chapter must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI



b7E -1

and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

- MAOP §1-9, 1-16 and 20-6; 5 C.F.R. §2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
- MAOP §1-18; (Political Activities);
- MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
- MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);
- and,
- MAOP §20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

-2-

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
No Entities to display				

b7E -1

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of 1



No data to display

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Power and Politics: Memo A

Synopsis: (U) Prepublication Approval Letter - Minami, David A.

File Classification: UNCLASSIFIED

Uploaded File: (U) MinamiD6.docx

Show Attachment Preview

Filing and Security

Primary Case: 80-HQ-C2503871

Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 58

Serialized: 02/13/2013

Initiated: 09/25/2012

Details

Raw File Text:

b6 -1

Department of Justice

Federal Bureau of Investigation  
Records Management Division  
Winchester, VA 22602-4843

February 13, 2013  
David A. Minami

b6 -2

Re: Power and Politics: Memo A

Dear Mr. Minami,

This letter is in response to your request of February 12, 2013, for review of the above referenced memo for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your memo, as presented.

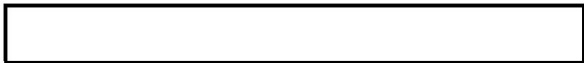
You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,





b7E -1

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

2

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
No Entities to display				

Page 3 of 1 No data to display

Routing

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of manuscript, "Tiers of Sorrow"

Synopsis: (U) Prepublication Approval Letter - Huerta, Sandra T.

File Classification: UNCLASSIFIED

Uploaded File: (U) HuertaS.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 59

Serialized: 02/19/2013

Initiated: 09/25/2012

## Details

Raw File Text:

b6 -1

Department of Justice

Federal Bureau of Investigation  
Records Management Division  
Winchester, VA 22602-4843

February 19, 2013

Sandra T. Huerta

b6 -2

Re: Manuscript: "Tiers of Sorrow"

Dear Ms. Huerta,

This letter is in response to your request of January 28, 2013, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

b7E -1

2

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
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No Entities to display

Page of 1 No data to display

Routing

Drafted by:  [2]

Approved by:  [2]

b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of novel, "The Lazarus Pit"

Synopsis: (U) Prepublication Approval Letter - Browning, Marrone M.

File Classification: UNCLASSIFIED

Uploaded File: (U) BrowningM.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 60

Serialized: 02/19/2013

Initiated: 09/25/2012

## Details

## Raw File Text:

Department of Justice

Federal Bureau of Investigation  
Records Management Division  
Winchester, VA 22602-4843February 19, 2013  
Marrone M. Browning

Re: Novel: "The Lazarus Pit"

Dear Ms. Browning,

This letter is in response to your request of February 4, 2013, for review of the above referenced novel for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your novel, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the novel. Our findings have only considered the type and implications of release of information contained in your novel with regards to Bureau publication and Security policy. Your novel must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

b6 -2

b7E -1

-MAOP §1-9, 1-16 and 20-6; 5 C.F.R. §2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);  
-MAOP §1-18; (Political Activities);  
-MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);  
-MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);  
and,  
-MAOP §20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

-2-

Indexing

No Entities to display

Loading Entities...

b7E -1

Page

of 1

No data to display

Routing

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of book review

Synopsis: (U) Prepublication Approval Letter - Hoyt, Stuart

File Classification: UNCLASSIFIED

Uploaded File: (U) HoytS.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 61

Serialized: 02/19/2013

Initiated: 09/25/2012

## Details

Raw File Text: [REDACTED]

b6 -1

Department of Justice

Federal Bureau of Investigation  
Records Management Division  
Winchester, VA 22602-4843

February 19, 2013

Stuart M. Hoyt

[REDACTED]  
Re: Book Review

b6 -1

Dear Mr. Hoyt,

This letter is in response to your request of February 4, 2013, for review of the above referenced book review for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your book review, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the book review are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief



Record/Information  
Dissemination Section

b7E -1

2

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
No Entities to display				

Page of 1 No data to display

Routing

Drafted by:

Approved by:

b6 -2



b7E -1

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of resume

Synopsis: (U) Prepublication approval letter - Cox, Krysta

File Classification: UNCLASSIFIED

Uploaded File: (U) CoxK.docx

Show Attachment Preview

Filing and Security

Primary Case: 80-HQ-C2503871

Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 62

Serialized: 02/19/2013

Initiated: 09/25/2012

Details

Raw File Text:

Department of Justice

Federal Bureau of Investigation  
Records Management Division  
Winchester, VA 22602-4843

February 19, 2013  
Krysta Cox

Re: Resume

Dear Ms. Cox,

This letter is in response to your request of February 11, 2013, for review of the above referenced resume for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your resume, as presented.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

b6 -1

b6 -2

b6 -2

b7E -1

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
No Entities to display				

Routing

Drafted by: 

Approved by: 

b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of presentation at DARPA's Defense Science Organization

Synopsis: (U) Prepublication Approval Letter - Cross, Glenn

File Classification: UNCLASSIFIED

Uploaded File: (U) CrossG2.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871

Case Title: (U) FY 2013 Prepublication Review Control File

Serial Number: 63

Serialized: 02/19/2013

Initiated: 09/25/2012

## Details

## Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843  
February 19, 2013  
Glenn Cross, Ph.D.

b6 -2

Re: Presentation at DARPA's Defense Science Organization  
Dear Dr. Cross,

This letter is in response to your request of February 13, 2013, for approval of a presentation and request to speak at DARPA's Defense Science Organization, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your presentation and request to speak are approved, subject to the following: Any discussion of matters concerning your official duties with the FBI may not involve pending cases, grand jury, classified, and other information, the disclosure of which could violate criminal laws or Department of Justice or FBI policy. In addition, please be advised that this approval should not be construed to permit the disclosure of:

Information protected from agency disclosure by the Privacy Act;

Information that is classified or the disclosure of which could otherwise harm national security;

Information that reveals sensitive law enforcement, intelligence, or counterintelligence techniques, sources or methods; or that reveals the sensitive, confidential or proprietary techniques, sources, or methods of other agencies or entities;

D. Information that would reveal grand jury material protected from disclosure

by Rule 6(e) of the Federal Rules of Criminal Procedure;

E. Information that would reveal the identity of a confidential source or informant;

F. Information that relates to any sensitive operational details or the substantive merits of any ongoing or open investigation, inquest, probe, prosecution, appeal, or case;

G. Information that consists of the proprietary information of another, including trading secrets;

H. Information pertaining to wiretaps or intercepts protected or regulated by Title III (Title 18, U.S.C., Sections 2510-2520);

I. Information pertaining to currency transaction reports regulated or protected by Title 31, U.S.C., Section 5319;

J. Tax return information regulated or protected by Title 26, U.S.C., Section 6103;

K. Information pertaining to contractor bids or proposals or source-selection information before the award of the procurement contract to which the information relates;

L. Information protected from disclosure by any other federal statute or regulation; or,

M. Information exempt from disclosure under the Freedom of Information Act (Title 5, U.S. C., Section 552) unless the material is clearly already in the public domain. (MAOP, Part I, 1-24 (5) (a) (1))

Also please also provide a clear statement in your presentation that the views expressed are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

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2

#### Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
No Entities to display				

b7E -1

Page

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No data to display

Routing

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Blurb: Antidote for a Stalker

Synopsis: (U) Prepublication Approval Letter -O'Toole, Mary Ellen

File Classification: UNCLASSIFIED

Uploaded File: (U) O'TooleME2.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 64

Serialized: 02/19/2013

Initiated: 09/25/2012

## Details

Raw File Text:

b6 -1

Department of Justice

Federal Bureau of Investigation  
Records Management Division  
Winchester, VA 22602-4843

February 19, 2013

Mary Ellen O'Toole, Ph.D.

b6 -1

Re: Blurb: Antidote for a Stalker  
Dear Dr. O'Toole,

This letter is in response to your request of February 19, 2013, for review of the above referenced blurb for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your blurb, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section



b7E -1

2

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
No Entities to display				

Page of 1  No data to display

Routing

Drafted by:

Approved by:





b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request to give a speech on Robert Hanssen to the Society of Former Speci...

Synopsis: (U) Prepublication Approval Letter - Garcia, Rich

File Classification: UNCLASSIFIED

Uploaded File: (U) GarciaR.docx

[Show Attachment Preview](#)

## Filing and Security

Primary Case: 80-HQ-C2503871

Case Title: (U) FY 2013 Prepublication Review Control File

Serial Number: 65

Serialized: 02/21/2013

Initiated: 09/25/2012

## Details

## Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843  
February 21, 2013  
Rich Garcia



Re: Robert Hanssen Speech to the Society of Former Special Agents  
Dear Mr. Garcia,

This letter is in response to your request of February 19, 2013, for approval of a speech about Robert Hanssen to the Society of Former Special Agents, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your request to speak is approved, subject to the following: Any discussion of matters concerning your official duties with the FBI may not involve pending cases, grand jury, classified, and other information, the disclosure of which could violate criminal laws or Department of Justice or FBI policy. In addition, please be advised that this approval should not be construed to permit the disclosure of:

Information protected from agency disclosure by the Privacy Act;

Information that is classified or the disclosure of which could otherwise harm national security;

Information that reveals sensitive law enforcement, intelligence, or counterintelligence techniques, sources or methods; or that reveals the sensitive, confidential or proprietary techniques, sources, or methods of other agencies or entities;

Information that would reveal grand jury material protected from disclosure by Rule 6(e) of the Federal Rules of Criminal Procedure;

Information that would reveal the identity of a confidential source

b6 -1



or informant;

Information that relates to any sensitive operational details or the substantive merits of any ongoing or open investigation, inquest, probe, prosecution, appeal, or case;

G. Information that consists of the proprietary information of another, including trading secrets;

H. Information pertaining to wiretaps or intercepts protected or regulated by Title III (Title 18, U.S.C., Sections 2510-2520);

I. Information pertaining to currency transaction reports regulated or protected by Title 31, U.S.C., Section 5319;

J. Tax return information regulated or protected by Title 26, U.S.C., Section 6103;

K. Information pertaining to contractor bids or proposals or source-selection information before the award of the procurement contract to which the information relates;

L. Information protected from disclosure by any other federal statute or regulation; or,

M. Information exempt from disclosure under the Freedom of Information Act (Title 5, U.S. C., Section 552) unless the material is clearly already in the public domain. (MAOP, Part I, 1-24 (5) (a) (1))

Also please provide a clear statement in your speech that the views expressed are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

-2-  
2

#### Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
No Entities to display				

b7E -1

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No data to display

Routing

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of manuscript, "Three Sisters Ponds"

Synopsis: (U) Prepublication Amendment Letter - Reid, Phillip

File Classification: UNCLASSIFIED

Uploaded File: (U) ReidP.docx

[Show Attachment Preview](#)

## Filing and Security

Primary Case: 80-HQ-C2503871

Case Title: (U) FY 2013 Prepublication Review Control File

Serial Number: 66

Serialized: 02/26/2013

Initiated: 09/25/2012

## Details

## Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843  
February 26, 2013  
Phillip Reid

Re: Manuscript: "Three Sisters Ponds"

b6 -1

Dear Mr. Reid,

This letter is in response to your request of November 6, 2012, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

This manuscript was reviewed pursuant to the terms of the PRP and the reviewer noted the following matters which require possible amendment/correction.

1. For the following names, please ensure that a pseudonym is used to protect the identity of these individuals:

Pages 4 and 173-175: [REDACTED]  
Pages 59-60 and 62-63: [REDACTED]  
Page 71: [REDACTED]  
Page 71: [REDACTED]  
Page 71: [REDACTED]  
Pages 71, 75 and 77: [REDACTED]  
Page 75: [REDACTED]  
Pages 73 and 74: [REDACTED]  
Page 75: [REDACTED]  
Page 75: [REDACTED]  
Pages 82 and 83: [REDACTED]  
Pages 83, 85 and 88-90: [REDACTED]  
Pages 85 and 106: [REDACTED]  
Page 85: [REDACTED]  
Pages 86-88: [REDACTED]

b6 -1

b6 -1

b6 -1

b6 -3

b6 -1

b6 -1

b6 -1

b7E -1

Pages 90 and 100: [REDACTED]  
Pages 91 and 100: [REDACTED]  
Page 98: [REDACTED]  
Pages 103-104, 112 and 173: [REDACTED]  
Page 104: [REDACTED]  
Page 106: [REDACTED]  
Page 108: [REDACTED]  
Page 108: [REDACTED]  
Pages 109, 111 and 161: [REDACTED]  
Pages 110 and 111: [REDACTED]  
Page 114: [REDACTED]  
Pages 180 and 181: [REDACTED]  
Pages 228 and 237: [REDACTED]  
Pages 235 and 236: [REDACTED]  
Page 237: [REDACTED]

b6 -1

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b6 -1

\*If the names listed above are already pseudonyms, the names are approved. In addition, if the names are publicly known through court records or news articles, the names are approved. If not, please change them. Also, if you have written approval from the above individuals to use their real names, please provide a copy of the authorization, and we will approve their release.

2. On page 3, table of contents, please delete or modify the last four words for the title of Chapter 11. This information has not been publically released.

3. On page 103, line 3, please delete or modify the four words on this line. This information has not been publically released.

4. On page 108, line 15, please delete or modify the sixth through tenth words on this line. This information has not been publically released.

5. On page 108, lines 25 and 26, please delete or modify the third word on line 25 through the ninth word on line 26. This information could lead to the identification of a source.

6. On page 110, last paragraph, please delete or modify the fourth and fifth words on line 1. This information has not been publically released.

7. On page 110, last paragraph, please delete or modify the fifth word on line 2 through the eighth word on line 4. This information could possibly reveal the identity of this individual.

8. On page 112, second paragraph, line 1, please delete or modify the second and third words on this line. This information has not been publically released.

9. On page 117, second paragraph, please delete or modify the last sentence in this paragraph. An acceptable modification would be the phrase, "another agency."

10. On page 119, last paragraph, line 5, please delete or modify the first eight words of this line. This information is classified.

-2-

11. On page 148, first paragraph, line four, please delete or modify the third and fourth words on this line. This information has not been publically released.

12. On page 156, line 10, please delete or modify the sixth word in this line. We ask that this relationship be protected.

13. On page 161, fourth paragraph, line 2, please delete or modify the fifth and sixth words in this line. This information has not been publically released.

14. On page 165, please delete or modify lines 3-13 and lines 23-27 in their entirety. This information is classified.

15. Please delete or modify pages 166-168 in their entirety. This information is classified.

16. On page 169, please delete or modify the first, third, fourth and fifth paragraphs of this page in their entirety. This information is classified.

17. On page 170, please delete or modify lines 1-16 in their entirety. This information is classified.
18. On page 190, line 6, please delete or modify the third and fourth words in this line. An acceptable modification would be the phrase, "CIA employee."
19. On page 194, third paragraph, please delete or modify the last two words on line 2, and the first two words on line 3. An acceptable modification would be the phrase, "Department of State."
20. On page 195, fourth paragraph, please delete or modify the fourth and fifth words on line 8 as well as the seventh word on line 9. This information should be changed to protect another agency.
21. On page 196, fourth paragraph, please delete or modify the last six words on line 2, and the first two words on line 3. An acceptable modification would be the phrase, "and to the family of the slain employee."
22. On page 201, second paragraph, line 1, please delete or modify the seventh through the last word in this line. This information should be changed to protect another agency.
23. On page 201, third paragraph, please delete or modify the tenth word on line 1 through the fourth word in line 2. This information should be changed to protect another agency.
24. On page 204, please delete or modify the last word on line 10 through the second word on line 13. In addition, please delete or modify the second word of line 16, to the end of line 24. This information should be changed to protect another agency.
- 3-
25. On page 230, please delete or modify the tenth word on line 13, through the first word on line 14. An acceptable modification would be, "the person I was working with," or "the person I would be dealing with."
26. On page 242, please delete or modify the ninth through eleventh words on this line. This information should be changed to protect another agency.
27. On page 266, second paragraph, please delete or modify the fifth word on line 9. An acceptable modification would be the phrase, "Department of State."

In addition, as your manuscript contains classified information, please provide the FBI with all copies of the manuscript currently in your possession, as housing classified information is prohibited. Also, please delete all classified portions from any and all personal computers which may contain the manuscript.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Please submit a copy of the amended pages for review by this office before proceeding in this matter.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

b6 -2



b7E -1

-4-  
2

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
No Entities to display				

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of 1



No data to display

Routing

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Walter Green Fellowship Essay

Synopsis: (U) Prepublication Approval Letter - Monti, Elyse

File Classification: UNCLASSIFIED

Uploaded File: (U) MontiE.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 67

Serialized: 02/26/2013

Initiated: 09/25/2012

## Details

Raw File Text: [REDACTED]

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843February 26, 2013  
Elyse Monti

b6 -2

Re: Walter Green Fellowship Essay  
Dear Ms. Monti,

This letter is in response to your request of February 21, 2013, for review of the above referenced essay for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your essay, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the essay are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy



b7E -1

Section Chief  
Record/Information  
Dissemination Section

2

**Indexing**

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
No Entities to display				

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of 1



No data to display

**Routing**

Drafted by:



Approved by:



b6 -2



## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of paper, Using Criminological Theory to Assess Recidivism

Synopsis: (U) Prepublication Approval Letter - Wagner, Erich

File Classification: UNCLASSIFIED

Uploaded File: (U) WagnerE.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871

Case Title: (U) FY 2013 Prepublication Review Control File

Serial Number: 68

Serialized: 02/27/2013

Initiated: 09/25/2012

## Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843February 27, 2013  
Erich Wagner

b6 -2

Re: Paper: Using Criminological Theory to Assess Recidivism by Guantanamo Bay Releasees

Dear Mr. Wagner,

This letter is in response to your request of February 6, 2013, for review of the above referenced paper for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your paper, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the paper are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the paper. Our findings have only considered the type and implications of release of information contained in your paper with regards to Bureau publication and Security policy. Your paper must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with



b7E -1

prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

- MAOP §1-9, 1-16 and 20-6; 5 C.F.R. §2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
- MAOP §1-18; (Political Activities);
- MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
- MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);
- and,
- MAOP §20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact   at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

-2-

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
No Entities to display				

b7E -1

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No data to display

Routing

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Article: The Six Million Dollar Man

Synopsis: (U) Prepublication Approval Letter - Van Gent, Randy

File Classification: UNCLASSIFIED

Uploaded File: (U) Van\_GentR.docx[Show Attachment Preview](#)

## Filing and Security

Primary Case: 80-HQ-C2503871

Case Title: (U) FY 2013 Prepublication Review Control File

Serial Number: 69

Serialized: 02/27/2013

Initiated: 09/25/2012

## Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843

February 27, 2013

Randy D. Van Gent

b6 -1

Re: Article: "The Six Million Dollar Man"

Dear Mr. Van Gent,

This letter is in response to your request of February 21, 2013, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your article, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov.

b6 -2

Thank you for your participation in the FBI's prepublication review process.

Sincerely,

David M. Hardy  
Section Chief  
Record/Information



b7E -1

Dissemination Section

2

Indexing

Entity Name      Organization      Date      Status      Action

For Entities to Display

Loading Entities...

Page      11      Loading Entities...

Routing

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: The Use of an  
Alternate Light Source

Synopsis: (U) Prepublication Approval Letter - Christensen, Angi M.

File Classification: UNCLASSIFIED

Uploaded File: (U) ChristensenA3.docx

Show Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871

Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 70

Serialized: 02/27/2013

Initiated: 09/25/2012

## Details

## Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843

February 27, 2013  
Angi M. Christensen, Ph.D.



b6 -2

Re: Manuscript: "The Use of an Alternate Light Source for Detecting  
Bones Underwater"

Dear Dr. Christensen,

This letter is in response to your request of February 25, 2013, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the manuscript. Our findings have only considered the type and implications of release of information contained in your manuscript with regards to Bureau publication and Security policy. Your manuscript must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may



b7E -1

apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

- MAOP §-9, 1-16 and 20-6; 5 C.F.R. § 2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
- MAOP §1-18; (Political Activities);
- MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
- MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);
- and,
- MAOP §20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

-2-

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
No Entities to display				

b7E -1

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No data to display

Routing

Drafted by:



Approved by:



b6 -2



## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of manuscript: Robbery in Progress

Synopsis: (U) Prepublication Approval Letter - Schwein, Richard

File Classification: UNCLASSIFIED

Uploaded File: (U) SchweinR2.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 71

Serialized: 02/28/2013

Initiated: 09/25/2012

## Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843

February 28, 2013

Richard D. Schwein

b6 -1

Re: Manuscript: "Robbery in Progress"

Dear Mr. Schwein,

This letter is in response to your request of January 29, 2013, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

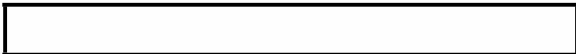
Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,



b7E -1

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

2

**Indexing**

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
No Entities to display				

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No data to display

**Routing**

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Christine Bartolf Biography

Synopsis: (U) Prepublication Approval Letter - Bartolf, Christine

File Classification: UNCLASSIFIED

Uploaded File: (U) BartolfC-ODNI.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 72

Serialized: 03/01/2013

Initiated: 09/25/2012

## Details

Raw File Text: [REDACTED]

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843

March 1, 2013

[REDACTED]  
Office of the Director of National Intelligence  
Attn: Information Review and Release Branch ODNI/CIO/IDM  
901 Follin Lane  
Vienna, VA 22180

b6 -3

Re: Christine Bartolf Biography  
Dear [REDACTED]

b6 -3

This letter is in response to your request of February 26, 2013, for review of a biography by Christine Bartolf pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Ms. Bartolf's submission was reviewed with respect to FBI equities under the terms of the PRP and we have concluded that none of the FBI information presented falls within a restricted area of disclosure.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

b7E -1

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
No Entities to display				

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No data to display

Routing

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of manuscript, "Unconventional Method"

Synopsis: (U) Prepublication Amendment Letter - Carmichael, Scott W.

File Classification: UNCLASSIFIED

Uploaded File: (U) CarmichaelS-DIA.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 73

Serialized: 03/04/2013

Initiated: 09/25/2012

## Details

## Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843

[REDACTED] March 4, 2013  
Defense Intelligence Agency  
Attention: CP-2  
Washington, DC 20340-5100  
Re: Manuscript: "Unconventional Method"  
Dear [REDACTED]

b6 -3

b6 -3

This letter is in response to your request of January 18, 2013, for review of a manuscript by Scott W. Carmichael pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Mr. Carmichael's submission was reviewed with respect to FBI equities under the terms of the PRP the reviewer noted the following matter which requires possible amendment/correction.

For the following names, please ensure that a pseudonym is used to protect the identity of these individuals:

Pages 18, 69-70, 72-73, 75-76, 93, 101-104, 108-109, 113-114, 116-117, 120, 124-125 and 156: [REDACTED]  
Pages 18-19, 72, 75-76, 101, 113 and 116: [REDACTED]  
Page 36: [REDACTED]  
Page 68: [REDACTED]  
Pages 114-120: [REDACTED]

b6 -1

b6 -1

\*If the names listed above are already pseudonyms, the names are approved. In addition, if the names are publicly known through court records or news articles, the names are approved. If not, please have Mr. Carmichael change the names. Also, if Mr. Carmichael has written approval from the above individuals to use their real names, please provide a copy of the authorization, and we will approve their release.

Should you have any questions, please do not hesitate to contact

b7E -1

b6 -2

at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov.  
Thank you for your participation in the FBI's prepublication review  
process.  
Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
2

**Indexing**

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
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No Entities to display

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No data to display

**Routing**

Drafted by:

Approved by:

b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Presentation at the College of William and Mary

Synopsis: (U) Prepublication Approval Letter - Schott, Rich

File Classification: UNCLASSIFIED

Uploaded File: (U) SchottR2.docx[Show Attachment Preview](#)

## Filing and Security

Primary Case: 80-HQ-C2503871

Case Title: (U) FY 2013 Prepublication Review Control File

Serial Number: 74

Serialized: 03/04/2013

Initiated: 09/25/2012

## Details

## Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843  
March 4, 2013

Rich Schott

b6 -2

Re: Presentation at the College of William and Mary  
Dear Mr. Schott,

This letter is in response to your request of March 1, 2013, for approval to participate in a presentation at the College of William and Mary, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your request to participate in this presentation is approved, subject to the following: Any discussion of matters concerning your official duties with the FBI may not involve pending cases, grand jury, classified, and other information, the disclosure of which could violate criminal laws or Department of Justice or FBI policy. In addition, please be advised that this approval should not be construed to permit the disclosure of:

Information protected from agency disclosure by the Privacy Act;

Information that is classified or the disclosure of which could otherwise harm national security;

Information that reveals sensitive law enforcement, intelligence, or counterintelligence techniques, sources or methods; or that reveals the sensitive, confidential or proprietary techniques, sources, or methods of other agencies or entities;

D. Information that would reveal grand jury material protected from disclosure by Rule 6(e) of the Federal Rules of Criminal Procedure;

E. Information that would reveal the identity of a confidential source or informant;

F. Information that relates to any sensitive operational details or the substantive merits of any ongoing or open investigation, inquest, probe, prosecution, appeal, or case;

G. Information that consists of the proprietary information of another, including trading secrets;

H. Information pertaining to wiretaps or intercepts protected or regulated by Title III (Title 18, U.S.C., Sections 2510-2520);

I. Information pertaining to currency transaction reports regulated or protected by Title 31, U.S.C., Section 5319;

J. Tax return information regulated or protected by Title 26, U.S.C., Section 6103;

K. Information pertaining to contractor bids or proposals or source-selection information before the award of the procurement contract to which the information relates;

L. Information protected from disclosure by any other federal statute or regulation; or,

M. Information exempt from disclosure under the Freedom of Information Act (Title 5, U.S. C., Section 552) unless the material is clearly already in the public domain. (MAOP, Part I, 1-24 (5) (a) (1))

Also please provide a clear statement in your presentation that the views expressed are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

-2-

2

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
No Entities to display				



b7E -1

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No data to display

Routing

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of radio interview

Synopsis: (U) Prepublication Approval Letter - Lederman, Gordon

File Classification: UNCLASSIFIED

Uploaded File: (U) LedermanG-ODNI.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 75

Serialized: 03/05/2013

Initiated: 09/25/2012

## Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843

March 6, 2013

Office of the Director of National Intelligence  
Attn: Information Review and Release Branch ODNI/CIO/IDM  
901 Follin Lane  
Vienna, VA 22180

b6 -3

Re: Radio Interview

Dear [REDACTED],

b6 -3

This letter is in response to your request of March 5, 2013, for review of a radio interview by Gordon Lederman pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Mr. Lederman's submission was reviewed with respect to FBI equities under the terms of the PRP and we have concluded that none of the FBI information presented falls within a restricted area of disclosure.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section



b7E -1

2

**Indexing**

Entity Name	Enterprise Role	Entity Role	Entity Type	Entity Status
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No Entities to display

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for draft to display

**Routing**

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of book chapter, FBI Domestic and Foreign Counterterrorism

Synopsis: (U) Prepublication Approval Letter - Blitzer, Bob

File Classification: UNCLASSIFIED

Uploaded File: (U) BlitzerB.docx[Show Attachment Preview](#)

## Filing and Security

Primary Case: 80-HQ-C2503871

Case Title: (U) FY 2013 Prepublication Review Control File

Serial Number: 76

Serialized: 03/11/2013

Initiated: 09/25/2012

## Details

Raw File Text: 

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843

March 11, 2013

Bob Blitzer

b6 -1

Re: Book Chapter: "FBI Domestic and Foreign Counterterrorism Operations"

Dear Mr. Blitzer,

This letter is in response to your request of February 12, 2013, for review of the above referenced book chapter for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your book chapter, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the book chapter are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact  at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,



b7E -1

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

2

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
No Entities to display				

Routing

Drafted by:

Approved by:

b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of study, "Murdered Justice: An  
Exploratory Study of Targeted

Synopsis: (U) Prepublication Approval Letter - McGovern, Glenn

File Classification: UNCLASSIFIED

Uploaded File: (U) McGovernG2.docx[Show Attachment Preview](#)

## Filing and Security

Primary Case: 80-HQ-C2503871

Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 77

Serialized: 03/11/2013

Initiated: 09/25/2012

## Details

Raw File Text: 

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843

March 11, 2013

Glenn McGovern

b6 -1

Re: Study: "Murdered Justice: An Exploratory Study of Targeted  
Attacks on the Justice Community"

Dear Mr. McGovern,

This letter is in response to your request of March 5, 2013, for  
review of the above referenced study for publication pursuant to the  
Federal Bureau of Investigation's (FBI) Prepublication Review Policy  
(PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we  
concluded that none of the information presented falls within a  
restricted area of disclosure. Therefore, there is no objection to  
the publication of your study, as presented.

Should you have any questions, please do not hesitate to contact  
 at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov.  
Thank you for your participation in the FBI's prepublication review  
process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section



b7E -1

2

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
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No Entities to display

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No data to display

Routing

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of article, "Hold That Line: The New Orleans Police Strikes"

Synopsis: (U) Prepublication Approval Letter - Jensen, Carl

File Classification: UNCLASSIFIED

Uploaded File: (U) JensenC.docx

Show Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871

Case Title: (U) FY 2013 Prepublication Review Control File

Serial Number: 78

Serialized: 03/11/2013

Initiated: 09/25/2012

## Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843

March 11, 2013  
Carl Jensen, Ph.D.

b6 -1

Re: Article: "Hold That Line: The New Orleans Police Strikes"

Dear Dr. Jensen,

This letter is in response to your request of March 7, 2013, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your article, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the article are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy





b7E -1

Section Chief  
Record/Information  
Dissemination Section

2

**Indexing**

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
No Entities to display				

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No data to display

**Routing**

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: "The Coyote Wars"

Synopsis: (U) Prepublication Approval Letter - Delapena, Michael

File Classification: UNCLASSIFIED

Uploaded File: (U) DelapenaM.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 79

Serialized: 03/12/2013

Initiated: 09/25/2012

## Details

## Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843March 12, 2013  
Michael Delapena

Re: Manuscript: "The Coyote Wars"

Dear Mr. Delapena,

This letter is in response to your request of February 12, 2013, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the manuscript. Our findings have only considered the type and implications of release of information contained in your manuscript with regards to Bureau publication and Security policy. Your manuscript must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI

b6 -2

b7E -1

and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further actions with respect to this work consider all applicable regulations, with particular attention to the following:

-MAOP §§1-9, 1-16 and 20-6; 5 C.F.R. §§2635.802 and 803  
(Participation in Non-Federal Entities and Outside Employment);  
-MAOP §1-18; (Political Activities);  
-MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);  
-MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);  
and,  
-MAOP §20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

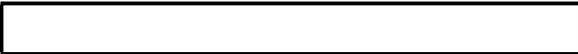
Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

-2-

#### Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
No Entities to display				



b7E -1

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No data to display

**Routing**

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: "Dissecting the Ethical Hacker"

Synopsis: (U) Prepublication Approval Letter - Willburn, Michael

File Classification: UNCLASSIFIED

Uploaded File: (U) WillburnM.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 80

Serialized: 03/13/2013

Initiated: 09/25/2012

## Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843  
March 13, 2013  
Michael Willburn

Re: Manuscript: "Dissecting the Ethical Hacker"

Dear Mr. Willburn,

This letter is in response to your request of March 4, 2013, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the manuscript. Our findings have only considered the type and implications of release of information contained in your manuscript with regards to Bureau publication and Security policy. Your manuscript must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior

b6 -2

b7E -1

to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

-MAOP § 9, 1-16 and 20-6; 5 C.F.R. §635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);

-MAOP §1-18; (Political Activities);

-MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);

-MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing); and,

-MAOP §20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

-2-

2

#### Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
No Entities to display				



b7E -1

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No data to display

Routing

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of TV Treatment: "Sources"

Synopsis: (U) Prepublication Approval Letter - Weismantel, Christopher

File Classification: UNCLASSIFIED

Uploaded File: (U) WeismantelC.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 81

Serialized: 03/18/2013

Initiated: 09/25/2012

## Details

## Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843March 18, 2013  
Christopher Weismantel

Re: TV Treatment: "Sources"

Dear Mr. Weismantel,

This letter is in response to your request of March 12, 2013, for review of the above referenced TV treatment for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your TV treatment, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the TV Treatment are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the TV treatment. Our findings have only considered the type and implications of release of information contained in your TV treatment with regards to Bureau publication and Security policy. Your TV Treatment must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may

b6 -2



b7E -1

apply to your proposed or possible use of this submitted work. Prior to taking any further actions with respect to this work consider all applicable regulations, with particular attention to the following:

-MAOP §1-9, 1-16 and 20-6; 5 C.F.R. §2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);  
-MAOP §1-18; (Political Activities);  
-MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);  
-MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);  
and,  
-MAOP §20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

-2-

#### Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
No Entities to display				

b7E -1

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No data to display

Routing

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Script: "Criminal Minds Episode 818"

Synopsis: (U) Prepublication Approval Letter - Clemente, Jim

File Classification: UNCLASSIFIED

Uploaded File: (U) ClementeJ.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 82

Serialized: 03/18/2013

Initiated: 09/25/2012

## Details

Raw File Text: 

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843

March 18, 2013

Jim Clemente

b6 -1

Re: Script: "Criminal Minds Episode 818"

Dear Mr. Clemente,

This letter is in response to your request of March 12, 2013, for review of the above referenced script for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your script, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Should you have any questions, please do not hesitate to contact  at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information



b7E -1

Dissemination Section

2

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
No Entities to display				

Page of 1  No data to display

Routing

Drafted by:  

Approved by:  

b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Kevin Haslag Resume

Synopsis: (U) Prepublication Approval Letter - Haslag, Kevin

File Classification: UNCLASSIFIED

Uploaded File: (U) HaslagK-ODNI.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 83

Serialized: 03/18/2013

Initiated: 09/25/2012

## Details

Raw File Text: [REDACTED]

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843

March 18, 2013

[REDACTED]  
ODNI Pre-Pub  
Tech 1, Room 305  
1000 Colonial Farm Road  
McLean, VA 22101  
Re: Kevin Haslag Resume  
Dear [REDACTED],

b6 -3

b6 -3

This letter is in response to your request of March 13, 2013, for review of a resume by Kevin Haslag pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Mr. Haslag's submission was reviewed with respect to FBI equities under the terms of the PRP and we have concluded that none of the FBI information presented falls within a restricted area of disclosure.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

2

## Indexing



b7E -1

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
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No Entities to display

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of 1



No data to display

Routing

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Power and Politics: Memo B

Synopsis: (U) Prepublication Approval Letter - Minami, David A.

File Classification: UNCLASSIFIED

Uploaded File: (U) MinamiD7.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 84

Serialized: 03/18/2013

Initiated: 09/25/2012

## Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843March 18, 2013  
David A. Minami

Re: Power and Politics: Memo B

b6 -1

b6 -2

Dear Mr. Minami,

This letter is in response to your request of March 14, 2013, for review of the above referenced memo for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your memo, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

Sincerely,

b6 -2



b7E -1

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

2

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
No Entities to display				

Page of 1  No data to display

Routing

Drafted by:

Approved by:

b6 -2



## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: "Blood Red, Bone Deep" (Chapters 19-34)

Synopsis: (U) Prepublication Amendment Letter - Dew, Rosemary

File Classification: UNCLASSIFIED

Uploaded File: (U) DewR2.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 85

Serialized: 03/22/2013

Initiated: 09/25/2012

## Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843  
March 22, 2013  
Rosemary Dew

Re: Manuscript: "Blood Red, Bone Deep" (Chapters 19-34)

Dear Ms. Dew,

This letter is in response to your request of February 6, 2013, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

This manuscript was reviewed pursuant to the terms of the PRP and the reviewer noted the following matter which requires possible amendment/correction.

For the following names, please ensure that a pseudonym is used to protect the identity of these individuals:

Chapter 22

Pages 5 and 6:

Pages 5 and 6:

Chapter 23

Page 9:

Chapter 26

Page 3:

Page 3:

Chapter 28

Page 7:

Footnote 1

Page 159:

b6 -1

b6 -3

b6 -3

b6 -3

b6 -3

b6 -1

\*If the names listed above are already pseudonyms, the names are approved. In addition, if the names are publicly known through court records or news articles, the names are approved. If not, please change them. Also, if you have written approval from the above individuals to use their real names, please provide a copy of the authorization, and we will approve their release.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

-2-  
2

**Indexing**

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
No Entities to display				

b7E -1

Routing

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Fellowship Application Essay

Synopsis: (U) Prepublication Approval Letter - Monti, Elyse

File Classification: UNCLASSIFIED

Uploaded File: (U) MontiE2.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 86

Serialized: 03/22/2013

Initiated: 09/25/2012

## Details

Raw File Text: 

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843Elyse Monti  

b6 -2

Re: Fellowship Application Essay  
Dear Ms. Monti,

This letter is in response to your request of March 21, 2013, for review of the above referenced essay for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your essay, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Should you have any questions, please do not hesitate to contact  at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information

b7E -1

Dissemination Section

2

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
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No Entities to display

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No data to display

Routing

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Iran Writing Sample

Synopsis: (U) Prepublication Approval Letter - McLafferty, Colin

File Classification: UNCLASSIFIED

Uploaded File: (U) McLaffertyC2.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 87

Serialized: 03/22/2013

Initiated: 09/25/2012

## Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843March 25, 2013  
Colin McLafferty

b6 -2

Re: Iran Writing Sample  
Dear Mr. McLafferty,

This letter is in response to your request of March 22, 2013, for review of the above referenced writing sample for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your writing sample, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the writing sample are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,



b7E -1

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

2

**Indexing**

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
No Entities to display				

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No data to display

**Routing**

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Thesis: Should Cops Be Spies?

Synopsis: (U) Prepublication Approval Letter - Gomez, Dave

File Classification: UNCLASSIFIED

Uploaded File: (U) GomezD.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 88

Serialized: 03/26/2013

Initiated: 09/25/2012

## Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843

March 26, 2013

Dave Gomez

b6 -1

Re: Thesis: "Should Cops Be Spies? Evaluating the Collection and  
Sharing of National Security Intelligence by State, Local and Tribal  
Law Enforcement"

Dear Mr. Gomez,

This letter is in response to your request of March 1, 2013, for  
review of the above referenced thesis for publication pursuant to the  
Federal Bureau of Investigation's (FBI) Prepublication Review Policy  
(PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we  
concluded that none of the information presented falls within a  
restricted area of disclosure. Therefore, there is no objection to  
the publication of your thesis, as presented.

You may include your past FBI employment as part of your biographical  
data, providing that the FBI is given no more emphasis than other  
similar biographical information. In addition, please incorporate a  
disclaimer advising readers that the opinions expressed in the thesis  
are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact  
[redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov.  
Thank you for your participation in the FBI's prepublication review  
process.

b6 -2

Sincerely,





b7E -1

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

2

**Indexing**

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
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No Entities to display

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No data to display

**Routing**

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Script: "Sources" (Pilot Episode)

Synopsis: (U) Prepublication Approval Letter - Weismantel, Christopher

File Classification: UNCLASSIFIED

Uploaded File: (U) WeismantelC2.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871

Case Title: (U) FY 2013 Prepublication Review Control File

Serial Number: 89

Serialized: 03/26/2013

## Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843March 26, 2013  
Christopher Weismantel

Re: Script: "Sources" (Pilot Episode)

Dear Mr. Weismantel,

This letter is in response to your request of March 18, 2013, for review of the above referenced script for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your script, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the script are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the script. Our findings have only considered the type and implications of release of information contained in your script with regards to Bureau publication and Security policy. Your script must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible

b6 -2

use of this submitted work. Prior to taking any further actions with respect to this work consider all applicable regulations, with particular attention to the following:

-MAOP §1-9, 1-16 and 20-6; 5 C.F.R. §2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);  
-MAOP §1-18; (Political Activities);  
-MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);  
-MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);  
and,  
-MAOP §20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

-2-

#### Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
No Entities to display				

b7E -1

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of 1



No data to display

Routing

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of FEEA Scholarship Essay

Synopsis: (U) Prepublication Approval Letter - Monti, Elyse

File Classification: UNCLASSIFIED

Uploaded File: (U) MontiE3.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 90

Serialized: 03/28/2013

Initiated: 09/25/2012

## Details

Raw File Text: 

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843March 28, 2013  
Elyse Monti

b6 -2

Re: FEEA Scholarship Essay  
Dear Ms. Monti,

This letter is in response to your request of March 28, 2013, for review of the above referenced essay for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your essay, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Should you have any questions, please do not hesitate to contact  at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information



b7E -1

Dissemination Section

2

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	No. Persons
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No Entities to display

Loading Entities...

Routing

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of resume

Synopsis: (U) Prepublication Approval Letter - Handy, Nicholas

File Classification: UNCLASSIFIED

Uploaded File: (U) HandyN.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 91

Serialized: 04/02/2013

Initiated: 09/25/2012

## Details

Raw File Text: [REDACTED]

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843April 2, 2013  
Nicholas E. Handy[REDACTED]  
Re: Resume

b6 -1

Dear Mr. Handy,

This letter is in response to your request of March 22, 2013, for review of the above referenced resume for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your resume, as presented.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section



b7E -1

**Indexing**

Entity Name      Entity Type      Entity Status      Entity ID      Entity Description

No Entities to display

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No data to display

**Routing**

Drafted by:

[Redacted]



Approved by:

[Redacted]



b6 -2



## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of article: "Effective Use of Force"

Synopsis: (U) Prepublication Approval Letter - Joyner, Chuck

File Classification: UNCLASSIFIED

Uploaded File: (U) JoynerC2.docx

[Show Attachment Preview](#)

## Filing and Security

Primary Case: 80-HQ-C2503871

Case Title: (U) FY 2013 Prepublication Review Control File

Serial Number: 92

Serialized: 04/05/2013

Initiated: 09/25/2012

## Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843

April 5, 2013

Chuck Joyner

b6 -1

Re: Article: "Effective Use of Force"

Dear Mr. Joyner,

This letter is in response to your request of April 4, 2013, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your article, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the article are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,



b7E -1

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

2

**Indexing**

Entity Name Entity Description Entity Type Entity Status Entity ID

No Entities to display

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No data to display

**Routing**

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: "Public Service - Private Price" (Chapter 13)

Synopsis: (U) Prepublication Approval Letter - Johnston, Mark C.

File Classification: UNCLASSIFIED

Uploaded File: (U) JohnstonM2.docx

Show Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871

Case Title: (U) FY 2013 Prepublication Review Control File

Serial Number: 93

Serialized: 04/09/2013

Initiated: 09/25/2012

## Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843

April 9, 2013

Mark C. Johnston

b6 -1

Re: Manuscript: "Public Service - Private Price" (Chapter 13)

Dear Mr. Johnston,

This letter is in response to your request of March 22, 2013, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact  at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,



b7E -1

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

2

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
No Entities to display				

Page of 1 No data to display

Routing

Drafted by:

Approved by:

b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of resume

Synopsis: (U) Prepublication Approval Letter - Leonard, Kristin J.

File Classification: UNCLASSIFIED

Uploaded File: (U) LeonardK.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 94

Serialized: 04/12/2013

Initiated: 09/25/2012

## Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843April 12, 2013  
Kristin J. Leonard

Re: Resume

b6 -1

Dear Ms. Leonard,

This letter is in response to your request of April 9, 2013, for review of the above referenced resume for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your resume, as presented.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
No Entities to display				

Routing

Drafted by:

Approved by:

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Alumni Notes Write Up

Synopsis: (U) Prepublication Approval Letter - Scullin, Molly

File Classification: UNCLASSIFIED

Uploaded File: (U) ScullinM.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 95

Serialized: 04/12/2013

Initiated: 09/25/2012

## Details

Raw File Text: 

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843April 12, 2013  
Molly Scullin  

b6 -2

Re: Alumni Notes Write Up  
Dear Ms. Scullin,

This letter is in response to your request of April 11, 2013, for review of the above referenced write up for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your write up, as presented.

In addition, please incorporate a disclaimer advising readers that the opinions expressed in the write up are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact  at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section



b7E -1

2

**Indexing**

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
No Entities to display				

Page of 1  No data to display

**Routing**

Drafted by:



Approved by:



b6 -2



## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of manuscript: "Ten Eight Back In Service"

Synopsis: (U) Prepublication Approval Letter - Young, Michael W.

File Classification: UNCLASSIFIED

Uploaded File: (U) YoungM.docx[Show Attachment Preview](#)

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 96

Serialized: 04/12/2013

Initiated: 09/25/2012

## Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843April 12, 2013  
Michael W. Young

Re: Manuscript: "Ten Eight Back In Service"

b6 -2

Dear Mr. Young,

This letter is in response to your request of March 4, 2013, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the manuscript. Our findings have only considered the type and implications of release of information contained in your manuscript with regards to Bureau publication and Security policy. Your manuscript must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may

apply to your proposed or possible use of this submitted work. Prior to taking any further actions with respect to this work consider all applicable regulations, with particular attention to the following:

-MAOP §1-9, 1-16 and 20-6; 5 C.F.R. §2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);  
-MAOP §1-18; (Political Activities);  
-MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);  
-MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);  
and,  
-MAOP §20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

-2-

#### Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
No Entities to display				



b7E -1

Page of 1 No data to display

Routing

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: "Can't Keep a Secret"

Synopsis: (U) Prepublication Approval Letter - Poindexter, Dennis

File Classification: UNCLASSIFIED

Uploaded File: (U) PoindexterD-ODNI.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 97

Serialized: 04/15/2013

Initiated: 09/25/2012

## Details

Raw File Text: [REDACTED]

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843

April 15, 2013

[REDACTED]

ODNI Pre-Pub  
Tech 1, Room 305  
1000 Colonial Farm Road  
McLean, VA 22101

Re: Manuscript: "Can't Keep a Secret"

b6 -3

Dear [REDACTED],

b6 -3

This letter is in response to your request of March 5, 2013, for review of a manuscript by Dennis Poindexter pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Mr. Poindexter's submission was reviewed with respect to FBI equities under the terms of the PRP and we have concluded that none of the FBI information presented falls within a restricted area of disclosure.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section



b7E -1

2

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Federation
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No Entities to display

Loading Entities...

1

Routing

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: "The Squad"

Synopsis: (U) Prepublication Approval Letter - Schwein, Richard D.

File Classification: UNCLASSIFIED

Uploaded File: (U) SchweinR3.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 99

Serialized: 04/24/2013

Initiated: 09/25/2012

## Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843

April 24, 2013

Richard D. Schwein

b6 -1

Re: Manuscript: "The Squad"

Dear Mr. Schwein,

This letter is in response to your request of April 3, 2013, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,



b7E -1

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

2

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
No Entities to display				

Page of 1 No data to display

Routing

Drafted by:

Approved by:

b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Power and Politics: Memo C

Synopsis: (U) Prepublication Approval Letter - Minami, David A.

File Classification: UNCLASSIFIED

Uploaded File: (U) MinamiD8.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 100

Serialized: 04/24/2013

Initiated: 09/25/2012

## Details

Raw File Text: 

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843April 24, 2013  
David A. Minami

Re: Power and Politics: Memo C

b6 -2

Dear Mr. Minami,

This letter is in response to your request of April 24, 2013, for review of the above referenced memo for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your memo, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Should you have any questions, please do not hesitate to contact  at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,





b7E -1

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

2

**Indexing**

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
No Entities to display				

Page of 1 No data to display

**Routing**

Drafted by:

Approved by:

b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of resume

Synopsis: (U) Prepublication Approval Letter - Mendez, Christine

File Classification: UNCLASSIFIED

Uploaded File: (U) MendezC.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 101

Serialized: 04/24/2013

Initiated: 09/25/2012

## Details

Raw File Text: [REDACTED]

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843April 25, 2013  
Christine Mendez  
[REDACTED]

b6 -1

Re: Resume

Dear Ms. Mendez,

This letter is in response to your request of April 24, 2013, for review of the above referenced resume for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your resume, as presented.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section



b7E -1

**Indexing**

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
No Entities to display				

Loading Entities...

**Routing**

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Novel: "Time Is Hell" (Partial Draft)

Synopsis: (U) Prepublication Approval Letter - Robinson, James E.

File Classification: UNCLASSIFIED

Uploaded File: (U) RobinsonJ.docx[Show Attachment Preview](#)

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 102

Serialized: 04/26/2013

Initiated: 09/25/2012

## Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843

James E. Robinson, Jr. April 26, 2013



Re: Novel: "Time Is Hell" (Partial Draft)

Dear Mr. Robinson,

This letter is in response to your request of April 11, 2013, for review of the above referenced novel for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your novel, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the novel are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the novel. Our findings have only considered the type and implications of release of information contained in your novel with regards to Bureau publication and Security policy. Your novel must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation

b6 -2



b7E -1

to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

- MAOP §1-9, 1-16 and 20-6; 5 C.F.R. §2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
- MAOP §1-18; (Political Activities);
- MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
- MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);
- and,
- MAOP §20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

-2-

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
No Entities to display				

b7E -1

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of 1



No data to display

Routing

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Book Review: "Homeland Security and Intelligence"

Synopsis: (U) Prepublication Approval Letter - Tromblay, Darren

File Classification: UNCLASSIFIED

Uploaded File: (U) TromblayD.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 103

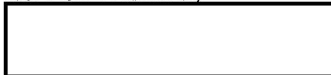
Serialized: 04/26/2013

## Details

## Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843April 26, 2013  
Darren Tromblay

Re: Book Review: "Homeland Security and Intelligence"

Dear Mr. Tromblay,

This letter is in response to your request of April 24, 2013, for review of the above referenced book review for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your book review, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the book review are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the book review. Our findings have only considered the type and implications of release of information contained in your book review with regards to Bureau publication and Security policy. Your book review must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may

b6 -2

b7E -1

apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

-MAOP §-9, 1-16 and 20-6; 5 C.F.R. § 2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);  
-MAOP §1-18; (Political Activities);  
-MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);  
-MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);  
and,  
-MAOP §20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

-2-

#### Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
No Entities to display				



b7E -1

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of 1



No data to display

Routing

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: "The Year Without Christmas"

Synopsis: (U) Prepublication Approval Letter - Wills, John M.

File Classification: UNCLASSIFIED

Uploaded File: (U) WillsJ.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 104

Serialized: 04/29/2013

## Details

Raw File Text: 

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843

April 29, 2013

John M. Wills  

b6 -1

Re: Manuscript: "The Year Without Christmas"

Dear Mr. Wills,

This letter is in response to your request of March 25, 2013, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact  at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy



b7E -1

Section Chief  
Record/Information  
Dissemination Section

2

**Indexing**

Display Name	Enterprise Role	Entity Role	Entity Type	Display Name
No Entities to display				

Loading Entities...

**Routing**

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: "Analysis of Experimental Wood Chipper Trauma"

Synopsis: (U) Prepublication Approval Letter - Christensen, Angi M.

File Classification: UNCLASSIFIED

Uploaded File: (U) ChristensenA4.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871

Case Title: (U) FY 2013 Prepublication Review Control File

Serial Number: 105

Serialized: 04/29/2013

## Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843April 29, 2013  
Angi M. Christensen, Ph.D.

b6 -2

Re: Manuscript: "Analysis of Experimental Wood Chipper Trauma on Bone"

Dear Dr. Christensen,

This letter is in response to your request of April 18, 2013, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the manuscript. Our findings have only considered the type and implications of release of information contained in your manuscript with regards to Bureau publication and Security policy. Your manuscript must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI

b7E -1

and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

-MAOP §-9, 1-16 and 20-6; 5 C.F.R. § 2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);  
-MAOP §1-18; (Political Activities);  
-MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);  
-MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);  
and,  
-MAOP §20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

-2-

Indexing

Entity Name Entity Type Entity Address Entity Phone Entity Email Entity Website

the Entities to display

Loading Entities...

b7E -1

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of 1

No data to display

Routing

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Sidebar for Crisis Negotiation Textbook

Synopsis: (U) Prepublication Approval Letter - Dillard, Brenda

File Classification: UNCLASSIFIED

Uploaded File: (U) DillardB.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871

Case Title: (U) FY 2013 Prepublication Review Control File

Serial Number: 106

Serialized: 05/06/2013

## Details

## Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843May 6, 2013  
Brenda Dillard

b6 -2

Re: Sidebar for Crisis Negotiation Textbook  
Dear Ms. Dillard,

This letter is in response to your request of May 3, 2013, for review of the above referenced sidebar for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your sidebar, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the sidebar are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the sidebar. Our findings have only considered the type and implications of release of information contained in your sidebar with regards to Bureau publication and Security policy. Your sidebar must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible

use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

-MAOP S-9, 1-16 and 20-6; 5 C.F.R. § 2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);  
-MAOP §1-18; (Political Activities);  
-MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);  
-MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);  
and,  
-MAOP §20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

-2-

#### Indexing

Author	Editor	Reviewer	Entity Type	Entity Name
No Entities to display				

Loading Entities...



b7E -1

Page

of 1

No data to display

Routing

Drafted by:

Approved by:

b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Article: "Improving the Quality of Analysis

Synopsis: (U) Prepublication Approval Letter - Sullivan, Roy A.

File Classification: UNCLASSIFIED

Uploaded File: (U) SullivanR.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871

Case Title: (U) FY 2013 Prepublication Review Control File

Serial Number: 107

Serialized: 05/06/2013

Initiated: 09/25/2012

## Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843May 6, 2013  
Roy A. Sullivan, Jr.

b6 -1

Re: Article: "Improving the Quality of Analysis in Fusion Centers: Making the Most of the Nation's Investment"

Dear Mr. Sullivan,

This letter is in response to your request of April 30, 2013, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your article, as presented.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section



2

b7E -1

**Indexing**

Entity Name      Entity Name      Entity Name      Entity Name      Entity Name

No Entities Found

Loading Entities...

Entity Name      Entity Name      Entity Name      Entity Name      Entity Name

**Routing**

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Wall Street Journal Article

Synopsis: (U) Prepublication Approval Letter - Maxwell, Jim

File Classification: UNCLASSIFIED

Uploaded File: (U) MaxwellJ.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 108

Serialized: 05/06/2013

## Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843

May 6, 2013

Jim Maxwell

b6 -1

Re: Wall Street Journal Article

Dear Mr. Maxwell,

This letter is in response to your request of April 29, 2013, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your article, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the article are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief



b7E -1

Record/Information  
Dissemination Section

2

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
No Entities to display				

Page of 1  No data to display

Routing

Drafted by:  

Approved by:  

b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Article: "Thoughts on a Possible Blue-Sky Overhaul of U.S.

Synopsis: (U) Prepublication Approval Letter - Kris, David

File Classification: UNCLASSIFIED

Uploaded File: (U) KrisD-DOJ.docx[Show Attachment Preview](#)

## Filing and Security

Primary Case: 80-HQ-C2503871

Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 109

Serialized: 05/06/2013

Initiated: 09/25/2012

## Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843

May 6, 2013

Records and FOIA Unit

USDOJ/NSD/OLP

600 E Street, Northwest

Suite 10702

Washington, DC 20530

Re: Article: "Thoughts on a Possible Blue-Sky Overhaul of U.S.  
Surveillance Laws"

b6 -3

Dear ,

b6 -3

This letter is in response to your request of April 29, 2013, for review of an article by David Kris pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Mr. Kris' submission was reviewed with respect to FBI equities under the terms of the PRP and we have concluded that none of the FBI information presented falls within a restricted area of disclosure.

Should you have any questions, please do not hesitate to contact  at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information



b7E -1

Dissemination Section

2

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Persons
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No Entities to display

Loading Entities...

Routing

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: "Public Service - Private Price" (CH. 14)

Synopsis: (U) Prepublication Approval Letter - Johnston, Mark

File Classification: UNCLASSIFIED

Uploaded File: (U) JohnstonM3.docx

Show Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871

Case Title: (U) FY 2013 Prepublication Review Control File

Serial Number: 110

Serialized: 05/06/2013

Initiated: 09/25/2012

## Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843

May 6, 2013

Mark C. Johnston

b6 -1

Re: Manuscript: "Public Service - Private Price" (Chapter 14)

Dear Mr. Johnston,

This letter is in response to your request of April 29, 2013, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,





b7E -1

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

2

**Indexing**

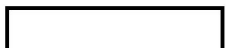
Entity Name      Entity Type      Entity ID      Entity Status      Entity Location

No Entities to display

Loading Entities...

**Routing**

Drafted by:



Approved by:



b6 -2

b7E -1

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of "Power and Politics: Final Paper"

Synopsis: (U) Prepublication Approval Letter - Minami, David A.

File Classification: UNCLASSIFIED

Uploaded File: (U) MinamiD9.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871

Case Title: (U) FY 2013 Prepublication Review Control File

Serial Number: 111

Serialized: 05/08/2013

Initiated: 09/25/2012

## Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843May 8, 2013  
David A. Minami

b6 -2

Re: Power and Politics: Final Paper

Dear Mr. Minami,

This letter is in response to your request of May 7, 2013, for review of the above referenced paper for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your paper, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the paper are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,



b7E -1

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

2

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
No Entities to display				

Page of 1 No data to display

Routing

Drafted by: 

Approved by: 

b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Thesis: "The Impact of Digital Media on Crisis

Synopsis: (U) Prepublication Approval Letter - Hughes, Elizabeth A.

File Classification: UNCLASSIFIED

Uploaded File: (U) HughesE.docx[Show Attachment Preview](#)

## Filing and Security

Primary Case: 80-HQ-C2503871

Case Title: (U) FY 2013 Prepublication Review Control File

Serial Number: 112

Serialized: 05/09/2013

Initiated: 09/25/2012

## Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843May 9, 2013  
Elizabeth A. Hughes

b6 -2

Re: Thesis: "The Impact of Digital Media on Crisis Communications for Law Enforcement Agencies"

Dear Ms. Hughes,

This letter is in response to your request of May 6, 2013, for review of the above referenced thesis for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your thesis, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the thesis are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the thesis. Our findings have only considered the type and implications of release of information contained in your thesis with regards to Bureau publication and Security policy. Your thesis must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation



b7E -1

to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

- MAOP §-9, 1-16 and 20-6; 5 C.F.R. § 2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
- MAOP §1-18; (Political Activities);
- MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
- MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);
- and,
- MAOP §20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

-2-

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	Org Person
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0 Entities to display

Loading Entities...

b7E -1

Page

of 1

No data to display

Routing

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Wall Street Journal Article  
(Final Draft)

Synopsis: (U) Prepublication Approval Letter - Maxwell, Jim

File Classification: UNCLASSIFIED

Uploaded File: (U) MaxwellJ2.docx[Show Attachment Preview](#)

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 113

Serialized: 05/09/2013

Initiated: 09/25/2012

## Details

Raw File Text: 

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843

May 9, 2013

Jim Maxwell

Re: Wall Street Journal Article (Final Draft)

b6 -1

Dear Mr. Maxwell,

This letter is in response to your request of May 7, 2013, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your article, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the article are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact  at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,



David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

b7E -1

2

**Indexing**

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
No Entities to display				

Page

of 1



No data to display

**Routing**

Drafted by:



Approved by:



b6 -2



## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Washington Post Letter

Synopsis: (U) Prepublication Approval Letter - Marquise, Richard A.

File Classification: UNCLASSIFIED

Uploaded File: (U) MarquiseR2.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 114

Serialized: 05/10/2013

Initiated: 09/25/2012

## Details

Raw File Text: [REDACTED]

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843May 10, 2013  
Richard A. Marquise

[REDACTED]

b6 -1

Re: Washington Post Letter  
Dear Mr. Marquise,

This letter is in response to your request of May 10, 2013, for review of the above referenced letter for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your letter, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the letter are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information



Dissemination Section

b7E -1

2

**Indexing**

Display Name

Enterprise Role

Entity Role

Entity Type

Expression

No Entities to display

Loading Entities...

**Routing**

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Outline for GMU Commencement Address

Synopsis: (U) Prepublication Approval Letter - Konstas, Jamie L.

File Classification: UNCLASSIFIED

Uploaded File: (U) KonstasJ.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871

Case Title: (U) FY 2013 Prepublication Review Control File

Serial Number: 115

Serialized: 05/14/2013

Initiated: 09/25/2012

## Details

## Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843  
May 14, 2013  
Jamie L. Konstas

b6 -2

Re: Outline for GMU Commencement Address  
Dear Ms. Konstas,

This letter is in response to your request of May 10, 2013, for approval of an outline and request to speak at George Mason University, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your outline and request to speak are approved, subject to the following: Any discussion of matters concerning your official duties with the FBI may not involve pending cases, grand jury, classified, and other information, the disclosure of which could violate criminal laws or Department of Justice or FBI policy. In addition, please be advised that this approval should not be construed to permit the disclosure of:

Information protected from agency disclosure by the Privacy Act;

Information that is classified or the disclosure of which could otherwise harm national security;

Information that reveals sensitive law enforcement, intelligence, or counterintelligence techniques, sources or methods; or that reveals the sensitive, confidential or proprietary techniques, sources, or methods of other agencies or entities;

D. Information that would reveal grand jury material protected from disclosure

by Rule 6(e) of the Federal Rules of Criminal Procedure;

E. Information that would reveal the identity of a confidential source or informant;

F. Information that relates to any sensitive operational details or the substantive merits of any ongoing or open investigation, inquest, probe, prosecution, appeal, or case;

G. Information that consists of the proprietary information of another, including trading secrets;

H. Information pertaining to wiretaps or intercepts protected or regulated by  
Title III (Title 18, U.S.C., Sections 2510-2520);

I. Information pertaining to currency transaction reports regulated or protected by Title 31, U.S.C., Section 5319;

J. Tax return information regulated or protected by Title 26, U.S.C., Section 6103;

K. Information pertaining to contractor bids or proposals or source-selection information before the award of the procurement contract to which the information relates;

L. Information protected from disclosure by any other federal statute or regulation; or,

M. Information exempt from disclosure under the Freedom of Information Act (Title 5, U.S. C., Section 552) unless the material is clearly already in the public domain. (MAOP, Part I, 1-24 (5) (a) (1))

Also please also provide a clear statement in your address that the views expressed are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

-2-

2

Indexing

No entities to display

Loading Entities..

b7E -1

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of 1

No data to display

Routing

Drafted by:



Approved by:



b6 -2

b7E -1

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Article: "Public Risk Communications in Disaster Recovery"

Synopsis: (U) Prepublication Approval Letter - Korbitz, Mark W.

File Classification: UNCLASSIFIED

Uploaded File: (U) KorbitzM.docx

Show Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871

Case Title: (U) FY 2013 Prepublication Review Control File

Serial Number: 116

Serialized: 05/17/2013

Initiated: 09/25/2012

## Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843

May 17, 2013  
Mark W. Korbitz

b6 -1

Re: Article: "Public Risk Communications in Disaster Recovery: Results from a Biological Decontamination Experiment"

Dear Mr. Korbitz,

This letter is in response to your request of May 13, 2013, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your article, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the article are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,



b7E -1

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

2

Indexing

1/1/2019

1/1/2019

1/1/2019

1/1/2019

1/1/2019

No Entities to display

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Routing

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for Interview Request Regarding Former Case

Synopsis: (U) Prepublication Approval Letter - Sauls, John G.

File Classification: UNCLASSIFIED

Uploaded File: (U) SaulsJ.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 117

Serialized: 05/17/2013

Initiated: 09/25/2012

## Details

## Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843  
May 17, 2013  
John G. Sauls

b6 -1

Re: Interview Request Regarding Former Case  
Dear Mr. Sauls,

This letter is in response to your request of May 14, 2013, for approval of an interview request regarding a former case, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your request to be interviewed is approved, subject to the following: Any discussion of matters concerning your official duties with the FBI may not involve pending cases, grand jury, classified, and other information, the disclosure of which could violate criminal laws or Department of Justice or FBI policy. In addition, please be advised that this approval should not be construed to permit the disclosure of:

Information protected from agency disclosure by the Privacy Act;

Information that is classified or the disclosure of which could otherwise harm national security;

Information that reveals sensitive law enforcement, intelligence, or counterintelligence techniques, sources or methods; or that reveals the sensitive, confidential or proprietary techniques, sources, or methods of other agencies or entities;

D. Information that would reveal grand jury material protected from disclosure by Rule 6(e) of the Federal Rules of Criminal Procedure;

E. Information that would reveal the identity of a confidential source or informant;



b7E -1

F. Information that relates to any sensitive operational details or the substantive merits of any ongoing or open investigation, inquest, probe, prosecution, appeal, or case;

G. Information that consists of the proprietary information of another, including trading secrets;

H. Information pertaining to wiretaps or intercepts protected or regulated by  
Title III (Title 18, U.S.C., Sections 2510-2520);

I. Information pertaining to currency transaction reports regulated or protected by Title 31, U.S.C., Section 5319;

J. Tax return information regulated or protected by Title 26, U.S.C., Section 6103;

K. Information pertaining to contractor bids or proposals or source-selection information before the award of the procurement contract to which the information relates;

L. Information protected from disclosure by any other federal statute or regulation; or,

M. Information exempt from disclosure under the Freedom of Information Act (Title 5, U.S. C., Section 552) unless the material is clearly already in the public domain. (MAOP, Part I, 1-24 (5) (a) (1))

Also please also provide a clear statement in your interview that the views expressed are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

-2-

2

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
No Entities to display				



b7E -1

Page

of 1

No data to display

Routing

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Blog: "Words Matter and Labels Make a Difference"

Synopsis: (U) Prepublication Approval Letter - O'Toole, Mary Ellen

File Classification: UNCLASSIFIED

Uploaded File: (U) O'TooleME3.docx

[Show Attachment Preview](#)

## Filing and Security

Primary Case: 80-HQ-C2503871

Case Title: (U) FY 2013 Prepublication Review Control File

Serial Number: 118

Serialized: 05/20/2013

Initiated: 09/25/2012

## Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843

May 20, 2013

Mary Ellen O'Toole, Ph.D.

b6 -1

Re: Blog: "Words Matter and Labels Make a Difference"

Dear Dr. O'Toole,

This letter is in response to your request of May 17, 2013, for review of the above referenced blog for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your blog, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the blog are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,




b7E -1

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

2

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
No Entities to display				

Page of 1  No data to display

Routing

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: "Systemic Evil:  
Real Life Stories Behind

Synopsis: (U) Prepublication Amendment Letter - Martinez, Sam

File Classification: UNCLASSIFIED

Uploaded File: (U) MartinezS.docx[Show Attachment Preview](#)

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 119

Serialized: 05/21/2013

Initiated: 09/25/2012

## Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843May 21, 2013  
Sam Martinez

b6 -1

Re: Manuscript: "Systemic Evil: Real Life Stories Behind the Mat  
Perez vs. FBI Class Action Lawsuit"

Dear Mr. Martinez,

This letter is in response to your request of February 12, 2013, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

This manuscript was reviewed pursuant to the terms of the PRP and the reviewer noted the following matter which requires possible amendment/correction.

For the following names, please ensure that a pseudonym is used to protect the identity of these individuals:

Page 36: ASAC Harry Brandon  
Pages 54 and 68: ASAC Paul Phillips

\*If the names listed above are already pseudonyms, the names are approved. In addition, if the names are publicly known through court records or news articles, the names are approved. If not, please change them. Also, if you have written approval from the above individuals to use their real names, please provide a copy of the authorization, and we will approve their release.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the



b7E -1

manuscript are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact  
[redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov.  
Thank you for your participation in the FBI's prepublication review  
process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
2

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
No Entities to display				

Loading Entities...

Routing

Drafted by: [redacted] ☐

Approved by: [redacted] ☐

b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: "Daughter of the Devil"

Synopsis: (U) Prepublication Approval Letter - Schwein, Richard D.

File Classification: UNCLASSIFIED

Uploaded File: (U) SchweinR4.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 120

Serialized: 05/22/2013

Initiated: 09/25/2012

## Details

Raw File Text: 

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843

May 22, 2013

Richard D. Schwein  

b6 -1

Re: Manuscript: "Daughter of the Devil"

Dear Mr. Schwein,

This letter is in response to your request of May 13, 2013, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact  at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,



b7E -1

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

2

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
No Entities to display				

Page of 1 No data to display

Routing

Drafted by:



Approved by:



b6 -2



## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Book Chapter: Critical Infrastructure and Computer

Synopsis: (U) Prepublication Approval Letter - Osgood, Bob

File Classification: UNCLASSIFIED

Uploaded File: (U) OsgoodB.docx

[Show Attachment Preview](#)

## Filing and Security

Primary Case: 80-HQ-C2503871

Case Title: (U) FY 2013 Prepublication Review Control File

Serial Number: 121

Serialized: 05/23/2013

Initiated: 09/25/2012

## Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843

May 23, 2013

Mr. Bob Osgood

b6 -1

Re: Book Chapter: "Critical Infrastructure and Computer Forensics"

Dear Mr. Osgood,

This letter is in response to your request of May 20, 2013, for review of the above referenced book chapter for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your book chapter, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the book chapter are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,



b7E -1

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

2

**Indexing**

Entity Name      Description      Entity Type      Status      Location

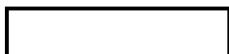
No Entities to display

Loading Entities...

Entity      Description      Entity Type      Status      Location

**Routing**

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of resume

Synopsis: (U) Prepublication Approval Letter - Minami, David A.

File Classification: UNCLASSIFIED

Uploaded File: (U) MinamiD10.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 122

Serialized: 05/31/2013

## Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843May 31, 2013  
Mr. David A. Minami

b6 -2

Re: Resume

Dear Mr. Minami,

This letter is in response to your request of May 28, 2013, for review of the above referenced resume for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your resume, as presented.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section



b7E -1

**Indexing**

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
No Entities to display				

Page of 1



No data to display

**Routing**

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of resume

Synopsis: (U) Prepublication Approval Letter - Jeffries, Leticia M.

File Classification: UNCLASSIFIED

Uploaded File: (U) JeffriesL.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 123

Serialized: 06/03/2013

Initiated: 09/25/2012

## Details

Raw File Text: 

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843June 3, 2013  
Ms. Leticia M. Jeffries

b6 -2

Re: Resume

Dear Ms. Jeffries,

This letter is in response to your request of May 31, 2013, for review of the above referenced resume for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your resume, as presented.

Should you have any questions, please do not hesitate to contact  at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section



b7E -1

**Indexing**

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
No Entities to display				

Page of 1



No data to display

**Routing**

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request to participate in a university alumni panel

Synopsis: (U) Prepublication Approval Letter - Hoben, Daniel J.

File Classification: UNCLASSIFIED

Uploaded File: (U) HobenD.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 124

Serialized: 06/07/2013

Initiated: 09/25/2012

## Details

## Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

June 7, 2013

Mr. Daniel J. Hoben



b6 -2

Re: Request to Participate in a University Alumni Panel

Dear Mr. Hoben,

This letter is in response to your request of June 7, 2013, for approval to participate in a university alumni panel, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your request to participate is approved, subject to the following: Any discussion of matters concerning your official duties with the FBI may not involve pending cases, grand jury, classified, and other information, the disclosure of which could violate criminal laws or Department of Justice or FBI policy. In addition, please be advised that this approval should not be construed to permit the disclosure of:

Information protected from agency disclosure by the Privacy Act;

Information that is classified or the disclosure of which could otherwise harm national security;

Information that reveals sensitive law enforcement, intelligence, or counterintelligence techniques, sources or methods; or that reveals the sensitive, confidential or proprietary techniques, sources, or methods of other agencies or entities;

D. Information that would reveal grand jury material protected from disclosure by Rule 6(e) of the Federal Rules of Criminal Procedure;

b7E -1

E. Information that would reveal the identity of a confidential source or informant;

F. Information that relates to any sensitive operational details or the substantive merits of any ongoing or open investigation, inquest, probe, prosecution, appeal, or case;

G. Information that consists of the proprietary information of another, including trading secrets;

H. Information pertaining to wiretaps or intercepts protected or regulated by Title III (Title 18, U.S.C., Sections 2510-2520);

I. Information pertaining to currency transaction reports regulated or protected by Title 31, U.S.C., Section 5319;

J. Tax return information regulated or protected by Title 26, U.S.C., Section 6103;

K. Information pertaining to contractor bids or proposals or source-selection information before the award of the procurement contract to which the information relates;

L. Information protected from disclosure by any other federal statute or regulation; or,

M. Information exempt from disclosure under the Freedom of Information Act (Title 5, U.S. C., Section 552) unless the material is clearly already in the public domain. (MAOP, Part I, 1-24 (5) (a) (1))

Also please provide a clear statement that the views expressed are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

-2-

2

Indexing

Entity List

No Entities to display

Loading Entities...



b7E -1

Page

of 1

No data to display

Routing

Drafted by:

[x]

Approved by:

[x]

b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: "The Irish Assassin"

Synopsis: (U) Prepublication Approval Letter - Schwein, Richard D.

File Classification: UNCLASSIFIED

Uploaded File: (U) SchweinR5.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 125

Serialized: 06/11/2013

Initiated: 09/25/2012

## Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843

June 11, 2013

Mr. Richard D. Schwein

b6 -1

Re: Manuscript: "The Irish Assassin"

Dear Mr. Schwein,

This letter is in response to your request of May 31, 2013, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,



David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

b7E -1

2

**Indexing**

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
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No Entities to display

Loading Entities...

**Routing**

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: "Estimation of Ancestry Using a Newly-Defined

Synopsis: (U) Prepublication Approval Letter - Christensen, Angi M.

File Classification: UNCLASSIFIED

Uploaded File: (U) ChristensenA5.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871

Case Title: (U) FY 2013 Prepublication Review Control File

Serial Number: 126

Serialized: 06/11/2013

## Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843June 11, 2013  
Dr. Angi M. Christensen, Ph.D.

b6 -2

Re: Manuscript: "Estimation of Ancestry Using a Newly-Defined Skeletal Measurement: Femoral Axis Length"

Dear Dr. Christensen,

This letter is in response to your request of June 3, 2013, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the manuscript. Our findings have only considered the type and implications of release of information contained in your manuscript with regards to Bureau publication and Security policy. Your manuscript must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI

b7E -1

and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

-MAOP S-9, 1-16 and 20-6; 5 C.F.R. § 2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);  
-MAOP S1-18; (Political Activities);  
-MAOP S1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);  
-MAOP S1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);  
and,  
-MAOP S20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

-2-

#### Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Region
No Entities to display				

Loading Entities...

b7E -1

Page of 1

No data to display

Routing

Drafted by:



Approved by:



b6 -2

b7E -1

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Biography and Interview

Synopsis: (U) Prepublication Approval Letter - Bailey, Lisa G.

File Classification: UNCLASSIFIED

Uploaded File: (U) BaileyL.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 127

Serialized: 06/11/2013

## Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843June 11, 2013  
Ms. Lisa G. Bailey

b6 -2

Re: Biography and Interview

Dear Ms. Bailey,

This letter is in response to your request of June 4, 2013, for review of the above referenced biography and interview for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your biography and interview, as presented.

Regarding the interview, please incorporate a disclaimer advising readers that the opinions expressed in the interview are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief



b7E -1

Record/Information  
Dissemination Section

2

Indexing

1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15. 16. 17. 18. 19. 20. 21. 22. 23. 24. 25. 26. 27. 28. 29. 30. 31. 32. 33. 34. 35. 36. 37. 38. 39. 40. 41. 42. 43. 44. 45. 46. 47. 48. 49. 50. 51. 52. 53. 54. 55. 56. 57. 58. 59. 60. 61. 62. 63. 64. 65. 66. 67. 68. 69. 70. 71. 72. 73. 74. 75. 76. 77. 78. 79. 80. 81. 82. 83. 84. 85. 86. 87. 88. 89. 90. 91. 92. 93. 94. 95. 96. 97. 98. 99. 100. 101. 102. 103. 104. 105. 106. 107. 108. 109. 110. 111. 112. 113. 114. 115. 116. 117. 118. 119. 120. 121. 122. 123. 124. 125. 126. 127. 128. 129. 130. 131. 132. 133. 134. 135. 136. 137. 138. 139. 140. 141. 142. 143. 144. 145. 146. 147. 148. 149. 150. 151. 152. 153. 154. 155. 156. 157. 158. 159. 160. 161. 162. 163. 164. 165. 166. 167. 168. 169. 170. 171. 172. 173. 174. 175. 176. 177. 178. 179. 180. 181. 182. 183. 184. 185. 186. 187. 188. 189. 190. 191. 192. 193. 194. 195. 196. 197. 198. 199. 200. 201. 202. 203. 204. 205. 206. 207. 208. 209. 210. 211. 212. 213. 214. 215. 216. 217. 218. 219. 220. 221. 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2014. 2015. 2016. 2017. 2018. 2019. 2020. 2021. 2022. 2023. 2024. 2025. 2026. 2027. 2028. 2029. 2030. 2031. 2032. 2033. 2034. 2035. 2036. 2037. 2038. 2039. 2040. 2041. 2042. 2043. 2044. 2045. 2046. 2047. 2048. 2049. 2050. 2051. 2052. 2053. 2054. 2055. 2056. 2057. 2058. 2059. 2060. 2061. 2062. 2063. 2064. 2065. 2066. 2067. 2068. 2069. 2070. 2071. 2072. 2073. 2074. 2075. 2076. 2077. 2078. 2079. 2080. 2081. 2082. 2083. 2084. 2085. 2086. 2087. 2088. 2089. 2090. 2091. 2092. 2093. 2094. 2095. 2096. 2097. 2098. 2099. 2100. 2101. 2102. 2103. 2104. 2105. 2106. 2107. 2108. 2109. 2110. 2111. 2112. 2113. 2114. 2115. 2116. 2117. 2118. 2119. 2120. 2121. 2122. 2123. 2124. 2125. 2126. 2127. 2128. 2129. 2130. 2131. 2132. 2133. 2134. 2135. 2136. 2137. 2138. 2139. 2140. 2141. 2142. 2143. 2144. 2145. 2146. 2147. 2148. 2149. 2150. 2151. 2152. 2153. 2154. 2155. 2156. 2157. 2158. 2159. 2160. 2161. 2162. 2163. 2164. 2165. 2166. 2167. 2168. 2169. 2170. 2171. 2172. 2173. 2174. 2175. 2176. 2177. 2178. 2179. 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## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Biography and Course Summary

Synopsis: (U) Prepublication Approval Letter - Neville, Wesley W.

File Classification: UNCLASSIFIED

Uploaded File: (U) NevilleW.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 128

Serialized: 06/11/2013

## Details

## Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843  
June 11, 2013  
Mr. Wesley W. Neville

Re: Biography and Course Summary

Dear Mr. Neville,

This letter is in response to your request of June 4, 2013, for approval of a biography and course summary, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your biography and course summary are approved, subject to the following: Any course discussion of matters concerning your official duties with the FBI may not involve pending cases, grand jury, classified, and other information, the disclosure of which could violate criminal laws or Department of Justice or FBI policy. In addition, please be advised that this approval should not be construed to permit the disclosure of:

Information protected from agency disclosure by the Privacy Act;

Information that is classified or the disclosure of which could otherwise harm national security;

Information that reveals sensitive law enforcement, intelligence, or counterintelligence techniques, sources or methods; or that reveals the sensitive, confidential or proprietary techniques, sources, or methods of other agencies or entities;

D. Information that would reveal grand jury material protected from disclosure by Rule 6(e) of the Federal Rules of Criminal Procedure;

E. Information that would reveal the identity of a confidential

b6 -2

source or informant;

F. Information that relates to any sensitive operational details or the substantive merits of any ongoing or open investigation, inquest, probe, prosecution, appeal, or case;

G. Information that consists of the proprietary information of another, including trading secrets;

H. Information pertaining to wiretaps or intercepts protected or regulated by Title III (Title 18, U.S.C., Sections 2510-2520);

I. Information pertaining to currency transaction reports regulated or protected by Title 31, U.S.C., Section 5319;

J. Tax return information regulated or protected by Title 26, U.S.C., Section 6103;

K. Information pertaining to contractor bids or proposals or source-selection information before the award of the procurement contract to which the information relates;

L. Information protected from disclosure by any other federal statute or regulation; or,

M. Information exempt from disclosure under the Freedom of Information Act (Title 5, U.S. C., Section 552) unless the material is clearly already in the public domain. (MAOP, Part I, 1-24 (5) (a) (1))

Also please provide a clear statement in your course that the views expressed are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

-2-

2

#### Indexing

| Display Name           | Enterprise Role | Entity Role | Entity Type | US Person |
|------------------------|-----------------|-------------|-------------|-----------|
| No Entities to display |                 |             |             |           |

b7E -1

Page

of 1



No data to display

Routing

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Article: "Homeland Security: Is it Real?"

Synopsis: (U) Prepublication Approval Letter - Israel, Jerome

File Classification: UNCLASSIFIED

Uploaded File: (U) IsraelJ.docx[Show Attachment Preview](#)

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 129

Serialized: 06/13/2013

Initiated: 09/25/2012

## Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843June 13, 2013  
Mr. Jerome Israel

b6 -1

Re: Article: "Homeland Security: Is it Real?"

Dear Mr. Israel,

This letter is in response to your request of June 5, 2013, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the FBI information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of the FBI information in your article, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the article are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,



b7E -1

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

2

**Indexing**

| Display Name | Enterprise Role | Entity Role | Entity Type | is Person |
|--------------|-----------------|-------------|-------------|-----------|
|--------------|-----------------|-------------|-------------|-----------|

No Entities to display

Loading Entities...

**Routing**

Drafted by:

Approved by:

b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of ASIS Questionnaire

Synopsis: (U) Prepublication Approval Letter - Girtz, Robyn L.

File Classification: UNCLASSIFIED

Uploaded File: (U) GirtzR.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 130

Serialized: 06/14/2013

Initiated: 09/25/2012

## Details

Raw File Text: 

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843June 14, 2013  
Ms. Robyn L. Girtz  

b6 -2

Re: ASIS Questionnaire

Dear Ms. Girtz,

This letter is in response to your request of June 12, 2013, for review of the above referenced questionnaire for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your questionnaire, as presented.

In addition, please incorporate a disclaimer advising readers that the opinions expressed in the questionnaire are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact  at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information



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Dissemination Section

2

Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
|--------------|-----------------|-------------|-------------|-----------|
|--------------|-----------------|-------------|-------------|-----------|

No Entities to display

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Routing

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Book Chapter: "Understanding Revolutionary Organization

Synopsis: (U) Prepublication Approval Letter - Holmer, Georgia

File Classification: UNCLASSIFIED

Uploaded File: (U) HolmerG.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871

Case Title: (U) FY 2013 Prepublication Review Control File

Serial Number: 131

Serialized: 06/14/2013

Initiated: 09/25/2012

## Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843

June 14, 2013

Ms. Georgia Holmer

b6 -1

Re: Book Chapter: "Understanding Revolutionary Organization 17 November"

Dear Ms. Holmer,

This letter is in response to your request of June 12, 2013, for review of the above referenced book chapter for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your book chapter, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the book chapter are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,





b7E -1

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

2

**Indexing**

Entity Name      Entity ID      Entity Type      Entity Status      Entity Location

Use Entities to display

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Entity Name      Entity ID      Entity Type      Entity Status      Entity Location

**Routing**

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Novel: "Fatal Dose"

Synopsis: (U) Prepublication Approval Letter - Atkinson, Russ

File Classification: UNCLASSIFIED

Uploaded File: (U) AtkinsonR.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 132

Serialized: 06/14/2013

Initiated: 09/25/2012

## Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843June 14, 2013  
Mr. Russ Atkinson

Re: Novel: "Fatal Dose"

b6 -1

Dear Mr. Atkinson,

This letter is in response to your request of June 5, 2013, for review of the above referenced novel for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your novel, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the novel are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief



b7E -1

Record/Information  
Dissemination Section

2

Indexing

Entity Name Entity ID Entity Type Entity Role Entity Status

No Entities to display

Loading Entities...

Page 1 of 1

No data to display

Routing

Drafted by:

[Redacted]



Approved by:

[Redacted]



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Book Cover

Synopsis: (U) Prepublication Approval Letter - Reid, Phillip

File Classification: UNCLASSIFIED

Uploaded File: (U) ReidP.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 133

Serialized: 06/20/2013

Initiated: 09/25/2012

## Details

Raw File Text: [REDACTED]

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843

June 20, 2013

Mr. Phillip B. J. Reid

[REDACTED]

Re: Book Cover  
Dear Mr. Reid,

b6 -1

This letter is in response to your request of June 17, 2013, for review of the above referenced book cover for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your book cover, as presented.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

2

## Indexing

| Display Name           | Enterprise Role | Entity Role | Entity Type | US Person |
|------------------------|-----------------|-------------|-------------|-----------|
| No Entities to display |                 |             |             |           |

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No data to display

Routing

Drafted by:

Approved by:

b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Script: "Border Man"

Synopsis: (U) Prepublication Approval Letter - Cortese, Jeffrey E.

File Classification: UNCLASSIFIED

Uploaded File: (U) CorteseJ2.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 134

Serialized: 06/24/2013

Initiated: 09/25/2012

## Details

## Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843June 24, 2013  
Mr. Jeffrey E. Cortese

Re: Script: "Border Man"

Dear Mr. Cortese,

This letter is in response to your request of June 13, 2013, for review of the above referenced script for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your script, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the script are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the script. Our findings have only considered the type and implications of release of information contained in your script with regards to Bureau publication and Security policy. Your script must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics

b6 -2

regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

-MAOP §1-9, 1-16 and 20-6; 5 C.F.R. §2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);  
-MAOP §1-18; (Political Activities);  
-MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);  
-MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);  
and,  
-MAOP §20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

-2-

Indexing

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b7E -1

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of 1

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Routing

Drafted by:



Approved by:



b6 -2



## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: "Bio-Terror"

Synopsis: (U) Prepublication Approval Letter - Schwein, Richard

File Classification: UNCLASSIFIED

Uploaded File: (U) SchweinR6.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 135

Serialized: 06/24/2013

Initiated: 09/25/2012

## Details

Raw File Text: [REDACTED]

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843June 24, 2013  
Mr. Richard D. Schwein

b6 -1

Re: Manuscript: "Bio-Terror"

Dear Mr. Schwein,

This letter is in response to your request of June 17, 2013, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy



b7E -1

Section Chief  
Record/Information  
Dissemination Section

2

Indexing

| Display Name           | Enterprise Role | Entity Role | Entity Type | US Person |
|------------------------|-----------------|-------------|-------------|-----------|
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Page of 1 No data to display

Routing

Drafted by:

Approved by:

b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Textbook Chapters (Chapters 2 and 3)

Synopsis: (U) Prepublication Approval Letter - Christensen, Angi M.

File Classification: UNCLASSIFIED

Uploaded File: (U) ChristensenA6.docx[Show Attachment Preview](#)

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 136

Serialized: 06/24/2013

Initiated: 09/25/2012

## Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843June 24, 2013  
Dr. Angi M. Christensen, Ph.D.

b6 -2

Re: Textbook Chapters (Chapters 2 and 3)

Dear Dr. Christensen,

This letter is in response to your request of June 17, 2013, for review of the above referenced textbook chapters for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your textbook chapters, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the textbook chapters are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the textbook. Our findings have only considered the type and implications of release of information contained in your textbook with regards to Bureau publication and Security policy. Your textbook must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you

b7E -1

from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

- MAOP §-9, 1-16 and 20-6; 5 C.F.R. § 2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
- MAOP §1-18; (Political Activities);
- MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
- MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);
- and,
- MAOP §20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

-2-

Indexing

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Page of 1 No data to display

Routing

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: "Under Fire: A Night of Terror and Courage

Synopsis: (U) Prepublication Approval Letter - Burton, Fred (State)

File Classification: UNCLASSIFIED

Uploaded File: (U) BurtonF-State.docx

Show Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871

Case Title: (U) FY 2013 Prepublication Review Control File

Serial Number: 137

Serialized: 06/26/2013

Initiated: 09/25/2012

## Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843

June 26, 2013  
Ms. Kathleen Siljegovic  
Chief  
DS/MGT/FOIA-PA  
Department of State  
SA-20  
Washington, DC 20522-2008  
Re: Manuscript: "Under Fire: A Night of Terror and Courage in Benghazi"  
(Pages 37, 160-163, 293-294 and 311-312)

Dear Ms. Siljegovic,

This letter is in response to your request of June 17, 2013, for review of portions of a manuscript by Fred Burton pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Portions of Mr. Burton's manuscript were reviewed with respect to FBI equities under the terms of the PRP and we have concluded that none of the FBI information presented falls within a restricted area of disclosure.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy



Section Chief  
Record/Information  
Dissemination Section

b7E -1

2

**Indexing**

Entity Name      Entity Type      Entity ID      Entity Type      Entity ID

No Entities to display

Loading Entities...

**Routing**

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Paper: "Whistleblower Protection Act and Prohibited

Synopsis: (U) Prepublication Approval Letter - Morrash, Joe

File Classification: UNCLASSIFIED

Uploaded File: (U) MorrashJ.docx[Show Attachment Preview](#)

## Filing and Security

Primary Case: 80-HQ-C2503871

Case Title: (U) FY 2013 Prepublication Review Control File

Serial Number: 138

Serialized: 06/26/2013

Initiated: 09/25/2012

## Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843June 26, 2013  
Mr. Joe Morrash

b6 -2

Re: Paper: "Whistleblower Protection Act and Prohibited Disclosures"

Dear Mr. Morrash,

This letter is in response to your request of June 20, 2013, for review of the above referenced paper for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your paper, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the paper are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the paper. Our findings have only considered the type and implications of release of information contained in your paper with regards to Bureau publication and Security policy. Your paper must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation





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to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

- MAOP §1-9, 1-16 and 20-6; 5 C.F.R. §2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
- MAOP §1-18; (Political Activities);
- MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
- MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);
- and,
- MAOP §20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

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**Indexing**

| Display Name           | Enterprise Role | Entity Role | Entity Type | US Person |
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Routing

Drafted by:



Approved by:



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## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of resume

Synopsis: (U) Prepublication Approval Letter - Collins, Reid Pierce

File Classification: UNCLASSIFIED

Uploaded File: (U) CollinsR.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 139

Serialized: 06/26/2013

Initiated: 09/25/2012

## Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843

June 26, 2013

Mr. Reid Pierce Collins

Re: Resume

Dear Mr. Collins,

This letter is in response to your request of June 24, 2013, for review of the above referenced resume for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your resume, as presented.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

2

## Indexing

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| Display Name           | Enterprise Role | Entity Role | Entity Type | US Person |
|------------------------|-----------------|-------------|-------------|-----------|
| No Entities to display |                 |             |             |           |

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Routing

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Textbook Chapter (Chapter 7)

Synopsis: (U) Prepublication Approval Letter - Christensen, Angi M.

File Classification: UNCLASSIFIED

Uploaded File: (U) ChristensenA7.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 140

Serialized: 06/26/2013

Initiated: 09/25/2012

## Details

## Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843June 26, 2013  
Dr. Angi M. Christensen, Ph.D.

Re: Textbook Chapter (Chapter 7)

Dear Dr. Christensen,

This letter is in response to your request of June 24, 2013, for review of the above referenced textbook chapter for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your textbook chapter, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the textbook chapter are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the textbook. Our findings have only considered the type and implications of release of information contained in your textbook with regards to Bureau publication and Security policy. Your textbook must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of

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Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

- MAOP §-9, 1-16 and 20-6; 5 C.F.R. §2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
- MAOP §1-18; (Political Activities);
- MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
- MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);
- and,
- MAOP §20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

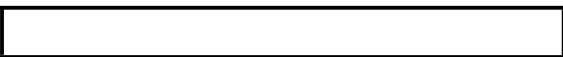
Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

-2-

**Indexing**

| Display Name           | Enterprise Role | Entity Role | Entity Type | US Person |
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| No Entities to display |                 |             |             |           |



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Page of 1 No data to display

Routing

Drafted by:

Approved by:

b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of ASAP Presentation

Synopsis: (U) Prepublication Approval Letter - Miller, Joel D.

File Classification: UNCLASSIFIED

Uploaded File: (U) MillerJ.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 141

Serialized: 07/02/2013

Initiated: 09/25/2012

## Details

## Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843July 2, 2013  
Mr. Joel D. Miller

Re: ASAP Presentation

Dear Mr. Miller,

This letter is in response to your request of June 27, 2013, for review of the above referenced presentation for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your presentation, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the presentation are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the presentation. Our findings have only considered the type and implications of release of information contained in your presentation with regards to Bureau publication and Security policy. Your presentation must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI

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b7E -1

and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

- MAOP §1-9, 1-16 and 20-6; 5 C.F.R. §2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
- MAOP §1-18; (Political Activities);
- MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
- MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);
- and,
- MAOP §20-28.3; (Administration and Requirements of PTAP) .

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

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Indexing

| Display Name           | Enterprise Role | Entity Role | Entity Type | US Person |
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Drafted by:



Approved by:



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## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: "Innocence Lost: America's Prostituted

Synopsis: (U) Prepublication Approval Letter - Mertz, Janice

File Classification: UNCLASSIFIED

Uploaded File: (U) MertzJ.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 142

Serialized: 07/02/2013

Initiated: 09/25/2012

## Details

## Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843July 2, 2013  
Ms. Janice Mertz

b6 -2

Re: Manuscript: "Innocence Lost: America's Prostituted Youth - Law Enforcement's Response to the Growing Problem"

Dear Ms. Mertz,

This letter is in response to your request of June 28, 2013, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the manuscript. Our findings have only considered the type and implications of release of information contained in your manuscript with regards to Bureau publication and Security policy. Your



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manuscript must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

- MAOP §-9, 1-16 and 20-6; 5 C.F.R. §2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
- MAOP §1-18; (Political Activities);
- MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
- MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);
- and,
- MAOP §20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

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**Indexing**

| Display Name           | Enterprise Role | Entity Role | Entity Type | US Person |
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Drafted by:



Approved by:



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## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Biography

Synopsis: (U) Prepublication Approval Letter - Girtz, Robyn

File Classification: UNCLASSIFIED

Uploaded File: (U) GirtzR2.docx[Show Attachment Preview](#)

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 143

Serialized: 07/02/2013

Initiated: 09/25/2012

## Details

Raw File Text: 

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843

Ms. Robyn L. Girtz

b6 -2

Re: Biography

Dear Ms. Girtz,

This letter is in response to your request of June 28, 2013, for review of the above referenced biography for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your biography, as presented.

In addition, please incorporate a disclaimer advising readers that the opinions expressed in the biography are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact  at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information



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Dissemination Section

2

Indexing

Display Name

Enterprise Role

Entity Role

Entity Type

US Person

No Entities to display

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Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Biography

Synopsis: (U) Prepublication Approval Letter - Girtz, Robyn

File Classification: UNCLASSIFIED

Uploaded File: (U) GirtzR2.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 143

Serialized: 07/02/2013

Initiated: 09/25/2012

## Details

Raw File Text: 

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843

Ms. Robyn L. Girtz

b6 -2

Re: Biography

Dear Ms. Girtz,

This letter is in response to your request of June 28, 2013, for review of the above referenced biography for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your biography, as presented.

In addition, please incorporate a disclaimer advising readers that the opinions expressed in the biography are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact  at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information



b7E -1

Dissemination Section

2

Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
|--------------|-----------------|-------------|-------------|-----------|
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No Entities to display

Page of 1 No data to display

Routing

Drafted by:

Approved by:

b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: "FBI Agent Down"

Synopsis: (U) Prepublication Approval Letter - Magesen, Gary

File Classification: UNCLASSIFIED

Uploaded File: (U) MagesenG.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 144

Serialized: 07/05/2013

Initiated: 09/25/2012

## Details

Raw File Text: [REDACTED]

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843July 5, 2013  
Mr. Gary Magesen  
[REDACTED]

b6 -1

Re: Manuscript: "FBI Agent Down"

Dear Mr. Magesen,

This letter is in response to your request of June 12, 2013, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that there is no objection to the publication of your manuscript, pursuant to the changes you agreed to make in your e-mail dated June 28, 2013.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy



b7E -1

Section Chief  
Record/Information  
Dissemination Section

2

Indexing

Entity Name      Entity Type      Entity Status      Entity Category      Entity Sub-Category

No Entities to Display

Loading Entities...

Entity Name      Entity Type      Entity Status      Entity Category      Entity Sub-Category

Routing

Drafted by:

[X]

Approved by:

[X]

b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: "Under Fire: A Night of Terror and Courage

Synopsis: (U) Prepublication Approval Letter - Burton, Fred (State)

File Classification: UNCLASSIFIED

Uploaded File: (U) BurtonF-State2.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871

Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 145

Serialized: 07/05/2013

Initiated: 09/25/2012

## Details

Raw File Text: 

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843

July 5, 2013

b6 -3

A/GIS/IPS  
Department of State  
515 22nd Street, Northwest  
Washington, DC 20522  
Re: Manuscript: "Under Fire: A Night of Terror and Courage in  
Benghazi"  
(Complete Manuscript)

Dear ,

b6 -3

This letter is in response to your request of June 26, 2013, for review of a manuscript by Fred Burton pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Mr. Burton's manuscript was reviewed with respect to FBI equities under the terms of the PRP and we have concluded that none of the FBI information presented falls within a restricted area of disclosure.

Should you have any questions, please do not hesitate to contact  at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information



b7E -1

Dissemination Section

2

Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
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No Entities to display

Loading Entities...

Routing

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Article: "Situational Awareness as a Cornerstone of Terror

Synopsis: (U) Prepublication Approval Letter - Jensen, Carl

File Classification: UNCLASSIFIED

Uploaded File: (U) JensenC2.docx[Show Attachment Preview](#)

## Filing and Security

Primary Case: 80-HQ-C2503871

Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 146

Serialized: 07/05/2013

## Details

Raw File Text: 

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843

July 5, 2013  
Dr. Carl Jensen, Ph.D.

b6 -1

Re: Article: "Situational Awareness as a Cornerstone of Terrorism  
Threat Characterization"

Dear Dr. Jensen,

This letter is in response to your request of July 2, 2013, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your article, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the article are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact  at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy



b7E -1

Section Chief  
Record/Information  
Dissemination Section

2

Indexing

| Display Name           | Enterprise Role | Entity Role | Entity Type | US Person |
|------------------------|-----------------|-------------|-------------|-----------|
| No Entities to display |                 |             |             |           |

Page of 1 No data to display

Routing

Drafted by:  

Approved by:  

b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of resume

Synopsis: (U) Prepublication Approval Letter - Adamantiades, Sophia

File Classification: UNCLASSIFIED

Uploaded File: (U) AdamantiadesS.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 147

Serialized: 07/05/2013

Initiated: 09/25/2012

## Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843July 5, 2013  
Ms. Sophia Adamantiades

b6 -1

Re: Resume  
Dear Ms. Adamantiades,

This letter is in response to your request of July 3, 2013, for review of the above referenced resume for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your resume, as presented.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

2

## Indexing





b7E -1

| Display Name           | Enterprise Role | Entity Role | Entity Type | US Person |
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Page of 1  No data to display

Routing

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| Drafted by:  | <div></div> |  |
| Approved by: | <div></div> |  |

b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Television Treatment: "Havoc"

Synopsis: (U) Prepublication Approval Letter - Noe, Kyle

File Classification: UNCLASSIFIED

Uploaded File: (U) NoeK.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 148

Serialized: 07/09/2013

Initiated: 09/25/2012

## Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843July 9, 2013  
Mr. Kyle Noe

b6 -1

Re: Television Treatment: "Havoc"

Dear Mr. Noe,

This letter is in response to your request of July 8, 2013, for review of the above referenced television treatment for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your television treatment, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the television treatment are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,



b7E -1

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

2

**Indexing**

| Display Name           | Enterprise Role | Entity Role | Entity Type | US Person |
|------------------------|-----------------|-------------|-------------|-----------|
| No Entities to display |                 |             |             |           |

Page of 1 No data to display

**Routing**

Drafted by:

Approved by:

b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Textbook Chapter (Chapter 6)

Synopsis: (U) Prepublication Approval Letter - Christensen, Angi M.

File Classification: UNCLASSIFIED

Uploaded File: (U) ChristensenA8.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 149

Serialized: 07/09/2013

Initiated: 09/25/2012

## Details

## Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843July 9, 2013  
Dr. Angi M. Christensen, Ph.D.

Re: Textbook Chapter (Chapter 6)

Dear Dr. Christensen,

This letter is in response to your request of July 8, 2013, for review of the above referenced textbook chapter for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your textbook chapter, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the textbook chapter are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the textbook. Our findings have only considered the type and implications of release of information contained in your textbook with regards to Bureau publication and Security policy. Your textbook must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of

b6 -2



b7E -1

Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

- MAOP §-9, 1-16 and 20-6; 5 C.F.R. §2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
  - MAOP §1-18; (Political Activities);
  - MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
  - MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);
- and,
- MAOP §20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

-2-

Indexing

| Display Name           | Enterprise Role | Entity Role | Entity Type | US Person |
|------------------------|-----------------|-------------|-------------|-----------|
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b7E -1

Page

of 1



No data to display

Routing

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Thesis: "Representation of Missing Children in National

Synopsis: (U) Prepublication Approval Letter - Simmons, Clara

File Classification: UNCLASSIFIED

Uploaded File: (U) SimmonsC.docx[Show Attachment Preview](#)

## Filing and Security

Primary Case: 80-HQ-C2503871

Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 150

Serialized: 07/10/2013

Initiated: 09/25/2012

## Details

## Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843

July 10, 2013  
Ms. Clara Simmons

b6 -2

Re: Thesis: "Representation of Missing Children in National  
Television News"

Dear Ms. Simmons,

This letter is in response to your request of July 8, 2013, for review of the above referenced thesis for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your thesis, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the thesis are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the thesis. Our findings have only considered the type and implications of release of information contained in your thesis with regards to Bureau publication and Security policy. Your thesis must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation

to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

- MAOP §-9, 1-16 and 20-6; 5 C.F.R. §2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
- MAOP §1-18; (Political Activities);
- MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
- MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);
- and,
- MAOP §20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

-2-

#### Indexing

1. [REDACTED]

2. [REDACTED]

3. [REDACTED]

4. [REDACTED]

5. [REDACTED]

No Entities to display

Loading Entities...



b7E -1

Page

of 1

No data to display

Routing

Drafted by:

Approved by:

b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: "Visual Appearance and Chemical Detection of

Synopsis: (U) Prepublication Amendment Letter - Defrance, Stephen

File Classification: UNCLASSIFIED

Uploaded File: (U) DefranceS.docx[Show Attachment Preview](#)

## Filing and Security

Primary Case: 80-HQ-C2503871

Case Title: (U) FY 2013 Prepublication Review Control File

Serial Number: 151

Serialized: 07/10/2013

## Details

## Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

July 10, 2013

Mr. Stephen Defrance



b6 -2

Re: Manuscript: "Visual Appearance and Chemical Detection of Bloodstains on Concrete After Exposure to the Elements"

Dear Mr. Defrance,

This letter is in response to your request of July 9, 2013, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

This manuscript was reviewed pursuant to the terms of the PRP and the reviewer noted the following matter which requires possible amendment/correction.

On page one, please delete the block, "Federal Bureau of Investigation, Denver Division." Including this title could convey the impression this is an FBI product.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the manuscript. Our findings have only considered the type and implications of release of information contained in your manuscript with regards to Bureau publication and Security policy. Your manuscript must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on



b7E -1

compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

- MAOP §§1-9, 1-16 and 20-6; 5 C.F.R. §§2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
- MAOP §1-18; (Political Activities);
- MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
- MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);
- and,
- MAOP §20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

-2-  
2

**Indexing**

| Display Name           | Enterprise Role | Entity Role | Entity Type | Is Person |
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| No Entities to display |                 |             |             |           |

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b7E -1

Page

of 1

No data to display

Routing

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Book Chapter: "Understanding Revolutionary Organization

Synopsis: (U) Prepublication Approval Letter - Holmer, Georgia

File Classification: UNCLASSIFIED

Uploaded File: (U) HolmerG2.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871

Case Title: (U) FY 2013 Prepublication Review Control File

Serial Number: 152

Serialized: 07/10/2013

## Details

Raw File Text: 

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843

July 10, 2013

Ms. Georgia Holmer

b6 -1

Re: Book Chapter: "Understanding Revolutionary Organization 17 November"  
(Conclusion)

Dear Ms. Holmer,

This letter is in response to your request of July 10, 2013, for review of the above referenced conclusion for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

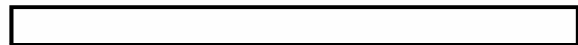
Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your conclusion, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the conclusion are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact  at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,



b7E -1

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

2

**Indexing**

| Entity Name | Entity Role | Entity Type | Entity Status |
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No Entities to display

Loading Entities...

**Routing**

Drafted by:



E2

Approved by:



C2

b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Presentation: "Communicating the Value of Assessment and

Synopsis: (U) Prepublication Amendment Letter - Hurd, Jennifer

File Classification: UNCLASSIFIED

Uploaded File: (U) HurdJ.docx[Show Attachment Preview](#)

## Filing and Security

Primary Case: 80-HQ-C2503871

Case Title: (U) FY 2013 Prepublication Review Control File

Serial Number: 153

Serialized: 07/17/2013

## Details

## Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843  
July 17, 2013  
Dr. Jennifer Hurd, Ph.D.



Re: Presentation: "Communicating the Value of Assessment and Selection"

b6 -2

Dear Dr. Hurd,

This letter is in response to your request of July 15, 2013, for review of the above referenced presentation for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

This presentation was reviewed pursuant to the terms of the PRP and the reviewer noted the following matter which requires possible amendment/correction.

On slide one, please delete the block, "Federal Bureau of Investigation." Including this title could convey the impression this is an FBI product.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the presentation are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the presentation. Our findings have only considered the type and implications of release of information contained in your presentation with regards to Bureau publication and Security policy. Your presentation must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on

compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

-MAOP §§1-9, 1-16 and 20-6; 5 C.F.R. §§2635.802 and 803  
(Participation in Non-Federal Entities and Outside Employment);  
-MAOP §1-18; (Political Activities);  
-MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);  
-MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);  
and,  
-MAOP §20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

-2-  
2

#### Indexing

Entity Name Entity Type Entity Address Entity Type Entity Address

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Routing

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Interview of Former SA Fred G. Robinette, III

Synopsis: (U) Prepublication Approval Letter - Hollstein, Brian R.

File Classification: UNCLASSIFIED

Uploaded File: (U) HollsteinB3.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 154

Serialized: 07/17/2013

Initiated: 09/25/2012

## Details

Raw File Text: [REDACTED]

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843July 17, 2013  
Mr. Brian R. Hollstein

[REDACTED]

b6 -1

Re: Interview of Former SA Fred G. Robinette, III

Dear Mr. Hollstein,

This letter is in response to your request of July 15, 2013, for review of the above referenced interview for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

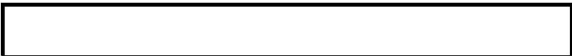
Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your interview, as presented.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section



b7E -1

**Indexing**

Display Name      Entity Name      Entity Type      By      On

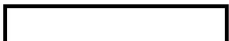
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Page      of      No data to display

**Routing**

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Textbook Chapters (Chapters 5 and 12)

Synopsis: (U) Prepublication Approval Letter - Christensen, Angi M.

File Classification: UNCLASSIFIED

Uploaded File: (U) ChristensenA9.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 155

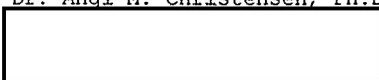
Serialized: 07/18/2013

## Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843July 18, 2013  
Dr. Angi M. Christensen, Ph.D.

Re: Textbook Chapters (Chapters 5 and 12)

Dear Dr. Christensen,

This letter is in response to your request of July 15, 2013, for review of the above referenced textbook chapters for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your textbook chapters, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the textbook chapters are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the textbook. Our findings have only considered the type and implications of release of information contained in your textbook with regards to Bureau publication and Security policy. Your textbook must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of

b6 -2

b7E -1

Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

- MAOP §-9, 1-16 and 20-6; 5 C.F.R. § 2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
- MAOP §1-18; (Political Activities);
- MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
- MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);
- and,
- MAOP §20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

-2-

Indexing

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b7E -1

Page

of 1

No data to display

Routing

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Interview of Former SA Rex S. Tomb

Synopsis: (U) Prepublication Approval Letter - Hollstein, Brian R.

File Classification: UNCLASSIFIED

Uploaded File: (U) HollsteinB4.docx[Show Attachment Preview](#)

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 156

Serialized: 07/18/2013

## Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843July 18, 2013  
Mr. Brian R. Hollstein

b6 -1

Re: Interview of Former SA Rex S. Tomb

Dear Mr. Hollstein,

This letter is in response to your request of July 15, 2013, for review of the above referenced interview for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your interview, as presented.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section



b7E -1

Indexing

| Display Name           | Enterprise Role | Entity Role | Entity Type | US Person |
|------------------------|-----------------|-------------|-------------|-----------|
| No Entities to display |                 |             |             |           |

Loading Entities...

Page 1 of 1

Routing

Drafted by:

Approved by:

b6 -2



## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Interview of Former SA Scott A. Nelson

Synopsis: (U) Prepublication Approval Letter - Hollstein, Brian R.

File Classification: UNCLASSIFIED

Uploaded File: (U) HollsteinB.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 157

Serialized: 07/18/2013

## Details

Raw File Text: [REDACTED]

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843July 18, 2013  
Mr. Brian R. Hollstein  
[REDACTED]

b6 -1

Re: Interview of Former SA Scott A. Nelson  
Dear Mr. Hollstein,

This letter is in response to your request of July 15, 2013, for review of the above referenced interview for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your interview, as presented.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

2

## Indexing

b7E -1

Display Name      E-Mail Address      E-Mail Address      E-Mail Address      E-Mail Address

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Page      of      No. of Entities

Routing

Drafted by: 

Approved by: 

b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Interview of Former SA Cartha DeLoach

Synopsis: (U) Prepublication Approval Letter - Hollstein, Brian R.

File Classification: UNCLASSIFIED

Uploaded File: (U) HollsteinB2.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871

Case Title: (U) FY 2013 Prepublication Review Control File

Serial Number: 158

Serialized: 07/18/2013

## Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843July 18, 2013  
Mr. Brian R. Hollstein

b6 -1

Re: Interview of Former SA Cartha DeLoach

Dear Mr. Hollstein,

This letter is in response to your request of July 15, 2013, for review of the above referenced interview for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your interview, as presented.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section



b7E -1

**Indexing**

| Entity Name | Enterprise Role | Entity Role | Entity Type | US Person |
|-------------|-----------------|-------------|-------------|-----------|
|-------------|-----------------|-------------|-------------|-----------|

No Entities to display

Loading Entities...

**Routing**

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Interview of Former SA John S. Castles

Synopsis: (U) Prepublication Amendment Letter - Hollstein, Brian R.

File Classification: UNCLASSIFIED

Uploaded File: (U) HollsteinB.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 159

Serialized: 07/18/2013

Initiated: 09/25/2012

## Details

## Raw File Text:

U.S. Department of Justice

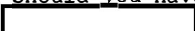
Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843  
July 18, 2013  
Mr. Brian R. HollsteinRe: Interview of Former SA John S. Castles  
Dear Mr. Hollstein,

This letter is in response to your request of July 15, 2013, for review of the above referenced interview for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

This interview was reviewed pursuant to the terms of the PRP and the reviewer noted the following matter which requires possible amendment/correction.

On page eight, line one of the last paragraph, please delete or modify the phrase, "His number one man." This information could lead to the identification of a source.

Should you have any questions, please do not hesitate to contact  at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

b6 -1

b6 -2



b7E -1

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Indexing

| Display Name           | Enterprise Role | Entity Role | Entity Type | US Person |
|------------------------|-----------------|-------------|-------------|-----------|
| No Entities to display |                 |             |             |           |

Page of 1  No data to display

Routing

Drafted by: 



Approved by: 



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Syllabus and Presentations for NIU Class

Synopsis: (U) Prepublication Approval Letter - Velazco, Derek G.

File Classification: UNCLASSIFIED

Uploaded File: (U) VelazcoD.docx[Show Attachment Preview](#)

## Filing and Security

Primary Case: 80-HQ-C2503871

Case Title: (U) FY 2013 Prepublication Review Control File

Serial Number: 160

Serialized: 07/23/2013

## Details

## Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843July 23, 2013  
Mr. Derek G. Velazco

b6 -2

Re: Syllabus and Presentations for NIU Class  
Dear Mr. Velazco,

This letter is in response to your request of July 19, 2013, for review of the above referenced syllabus and presentations for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your syllabus and presentations, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the syllabus and presentations are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the syllabus and presentations. Our findings have only considered the type and implications of release of information contained in your syllabus and presentations with regards to Bureau publication and Security policy. Your syllabus and presentations must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with

prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

-MAOP S-9, 1-16 and 20-6; 5 C.F.R. § 2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);  
-MAOP S1-18; (Political Activities);  
-MAOP S1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);  
-MAOP S1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);  
and,  
-MAOP S20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

-2-

Indexing

Entities to display

Loading Entities...



b7E -1

Page

of 1

No data to display

Routing

Drafted by:

⌵

Approved by:

⌵

b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Thesis Paper, Presentation and Guide

Synopsis: (U) Prepublication Amendment Letter - Hunt, Cale

File Classification: UNCLASSIFIED

Uploaded File: (U) HuntC.docx[Show Attachment Preview](#)

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 161

Serialized: 07/23/2013

Initiated: 09/25/2012

## Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843  
July 23, 2013  
Mr. Cale Hunt

b6 -2

Re: Thesis Paper, Presentation and Guide  
Dear Mr. Hunt,

This letter is in response to your request of July 16, 2013, for review of the above referenced thesis materials for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

The materials were reviewed pursuant to the terms of the PRP and the reviewer noted the following matter which requires possible amendment/correction.

Regarding your presentation, you are advised that you are not authorized to use the FBI seal or Special Agent badge, or any colorable imitations in connection with your presentation. You are further advised that you are not authorized to use the initials FBI, the words Federal Bureau of Investigation, or any colorable imitations in any manner reasonably calculated to convey the impression that the FBI endorses, approves, or authorizes your presentation.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the thesis paper are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the thesis. Our findings have only considered the type and implications of release of information contained in your thesis with regards to Bureau publication and Security policy. Your thesis must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

-MAOP §§1-9, 1-16 and 20-6; 5 C.F.R. §§2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);  
-MAOP §1-18; (Political Activities);  
-MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);  
-MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);  
and,  
-MAOP §20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

-2-

2

Indexing

Entity Name

Entity ID

Entity Type

Entity Date

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b7E -1

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of 1

No data to display

Routing

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Interview of Former SA Ali H. Soufan

Synopsis: (U) Prepublication Approval Letter - Hollstein, Brian

File Classification: UNCLASSIFIED

Uploaded File: (U) HollsteinB6.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 162

Serialized: 07/23/2013

## Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation .

Records Management Division  
Winchester, VA 22602-4843July 23, 2013  
Mr. Brian R. Hollstein

b6 -1

Re: Interview of Former SA Ali H. Soufan

Dear Mr. Hollstein,

This letter is in response to your request of July 15, 2013, for review of the above referenced interview for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your interview, as presented.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section



b7E -1

2

**Indexing**

Entity Name Entity Type Entity ID Entity Value Entity Value

0 Entities to display

Loading Entities...

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Entities to display

**Routing**

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: "Forensic Science  
Validation Study: Latent

Synopsis: (U) Prepublication Acknowledgment Letter - Scales, Barbara

File Classification: UNCLASSIFIED

Uploaded File: (U) ArmyReport - DOD (Not Prepub).docx[Show Attachment Preview](#)

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 163

Serialized: 07/23/2013

## Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843

July 23, 2013

b6 -3

Department of Defense  
Office of Security Review  
1155 Defense Pentagon  
Washington, DC 20301-1155  
Re: Manuscript: "Forensic Science Validation Study: Latent  
Fingerprint Analysis"

Dear [REDACTED]

b6 -3

This letter is in response to your request of July 11, 2013, for  
review of the above referenced manuscript for publication pursuant to  
the Federal Bureau of Investigation's (FBI) Prepublication Review  
Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

As the research presented in this manuscript is sponsored by the  
Army, no prepublication review is required. A review of this  
manuscript is currently being conducted by the FBI's Criminal Justice  
Information Services (CJIS) division. We ask that they be contacted  
regarding any further review of this manuscript.

Should you have any questions, please do not hesitate to contact  
[REDACTED] in the FBI's CJIS Division. He can be reached at  
[REDACTED].

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section



b7E -1

2

**Indexing**

Entity Name      Entity ID      Entity Type      Entity Status      Entity Location

No Entities to display

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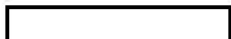
Page

of 1

Click to display

**Routing**

Drafted by:



Approved by:



b6 -2



## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Interview of Former SA Charles A. Hardison

Synopsis: (U) Prepublication Approval Letter - Hollstein, Brian

File Classification: UNCLASSIFIED

Uploaded File: (U) HollsteinB5.docx[Show Attachment Preview](#)

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 164

Serialized: 07/23/2013

## Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843July 23, 2013  
Mr. Brian R. Hollstein

b6 -1

Re: Interview of Former SA Charles A. Hardison

Dear Mr. Hollstein,

This letter is in response to your request of July 15, 2013, for review of the above referenced interview for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your interview, as presented.

Should you have any questions, please do not hesitate to contact  at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section



b7E -1

2

**Indexing**

Entity Name      Entity Type      Entity ID      Entity Status      Entity Location

No Entities to display

Loading Entities...

Page

of 1

Entity Name

**Routing**

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Letter from the Editor in Chief

Synopsis: (U) Prepublication Approval Letter - O'Toole, Mary Ellen

File Classification: UNCLASSIFIED

Uploaded File: (U) O'TooleME4.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 165

Serialized: 07/23/2013

## Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843

July 23, 2013

Dr. Mary Ellen O'Toole, Ph.D.

b6 -1

Re: Letter from the Editor in Chief

Dear Dr. O'Toole,

This letter is in response to your request of July 22, 2013, for review of the above referenced letter for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your letter, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief



b7E -1

Record/Information  
Dissemination Section

2

**Indexing**

Display Name

Entity Name

Entity ID

Entity Type

Entity Status

No Entities to display

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Page

of 1

No data to display

**Routing**

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Internship Training Paper

Synopsis: (U) Prepublication Approval Letter - Moore, Ryan

File Classification: UNCLASSIFIED

Uploaded File: (U) MooreR.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 166

Serialized: 07/23/2013

Initiated: 09/25/2012

## Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843July 23, 2013  
Mr. Ryan Moore

b6 -2


Re: Internship Training Paper

Dear Mr. Moore,

This letter is in response to your request of July 23, 2013, for review of the above referenced paper for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your paper, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the paper are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact  at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

**Indexing**

Entity Name Entity Type Entity Type Entity Type Entity Type

No Entity to display

Loading Entities...

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No data to display

**Routing**

Drafted by:

Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

DocumentTitle: (U) Response to request for review of Resume Excerpt

Synopsis: (U) Prepublication Approval Letter - Diaz, Veronica

File Classification: UNCLASSIFIED

Uploaded File: (U) DiazV.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 167

Serialized: 07/23/2013

Initiated: 09/25/2012

## Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843July 23, 2013  
Ms. Veronica Diaz

b6 -1

Re: Resume Excerpt  
Dear Ms. Diaz,

This letter is in response to your request of July 23, 2013, for review of the above referenced resume excerpt for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your resume excerpt, as presented.

Should you have any questions, please do not hesitate to contact  at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section



b7E -1

Indexing

Entity Name      Enterprise Role      Entity Role      Entity Type      Location

No Entities to display

Loading Entities...

Routing

Drafted by:



Approved by:



b6 -2



## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of RMD Research Paper

Synopsis: (U) Prepublication Approval Letter - del Signore, Anthony

File Classification: UNCLASSIFIED

Uploaded File: (U) del SignoreA.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 168

Serialized: 07/24/2013

## Details

## Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843July 24, 2013  
Mr. Anthony Del Signore

b6 -2

Re: RMD Research Paper

Dear Mr. Del Signore,

This letter is in response to your request of July 19, 2013, for review of the above referenced paper for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your paper, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the paper are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact  at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief



b7E -1

Record/Information  
Dissemination Section

**Indexing**

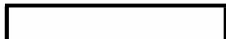
Entity Name      Entity Type      Entity ID      Entity Status      Entity Location

No Entities to display

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**Routing**

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Interview of Former SA Byron A. Sage

Synopsis: (U) Prepublication Approval Letter - Hollstein, Brian

File Classification: UNCLASSIFIED

Uploaded File: (U) HollsteinB7.docx[Show Attachment Preview](#)

## Filing and Security

Primary Case: 80-HQ-C2503871

Case Title: (U) FY 2013 Prepublication Review Control File

Serial Number: 169

Serialized: 07/26/2013

Initiated: 09/25/2012

## Details

Raw File Text: 

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843July 26, 2013  
Mr. Brian R. Hollstein

b6 -1

Re: Interview of Former SA Byron A. Sage

Dear Mr. Hollstein,

This letter is in response to your request of July 15, 2013, for review of the above referenced interview for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your interview, as presented.

Should you have any questions, please do not hesitate to contact  at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section



b7E -1

Indexing

| Display Name           | Enterprise Role | Entity Role | Entity Type | US Person |
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Page 1 of 1 No data to display

Routing

Drafted by:  

Approved by:  

b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Textbook Chapter (Chapter 9)

Synopsis: (U) Prepublication Approval Letter - Christensen, Angi M.

File Classification: UNCLASSIFIED

Uploaded File: (U) ChristensenA10.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 170

Serialized: 07/29/2013

Initiated: 09/25/2012

## Details

## Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843July 29, 2013  
Dr. Angi M. Christensen, Ph.D.

Re: Textbook Chapter (Chapter 9)

Dear Dr. Christensen,

This letter is in response to your request of July 25, 2013, for review of the above referenced textbook chapter for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your textbook chapter, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the textbook chapter are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the textbook. Our findings have only considered the type and implications of release of information contained in your textbook with regards to Bureau publication and Security policy. Your textbook must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of

b6 -2

Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

-MAOP S-9, 1-16 and 20-6; 5 C.F.R. §2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);  
-MAOP S1-18; (Political Activities);  
-MAOP S1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);  
-MAOP S1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);  
and,  
-MAOP §20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

-2-

#### Indexing

| Display Name           | Enterprise Role | Entity Role | Entity Type | US Person |
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Routing

Drafted by:

Approved by:

b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Paper: "How Al Qaeda Related Radicalization in the United

Synopsis: (U) Prepublication Approval Letter - Warner, Stephany

File Classification: UNCLASSIFIED

Uploaded File: (U) WarnerS.docx[Show Attachment Preview](#)

## Filing and Security

Primary Case: 80-HQ-C2503871

Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 171

Serialized: 07/29/2013

## Details

Raw File Text: 

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843

July 29, 2013  
Ms. Stephany Warner

b6 -2

Re: Paper: "How Al Qaeda Related Radicalization in the United States  
Differs from Europe"

Dear Ms. Warner,

This letter is in response to your request of July 29, 2013, for review of the above referenced paper for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your paper, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the paper are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact  at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,





b7E -1

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

2

**Indexing**

| Display Name           | Enterprise Role | Entity Role | Entity Type | US Person |
|------------------------|-----------------|-------------|-------------|-----------|
| No Entities to display |                 |             |             |           |

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No data to display

**Routing**

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Article: "The Mission Oriented Shooter"

Synopsis: (U) Prepublication Approval Letter - O'Toole, Mary Ellen

File Classification: UNCLASSIFIED

Uploaded File: (U) O'TooleME5.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 172

Serialized: 07/30/2013

Initiated: 09/25/2012

## Details

Raw File Text: 

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843

July 30, 2013

Dr. Mary Ellen O'Toole, Ph.D.

Re: Article: "The Mission Oriented Shooter"

b6 -1

Dear Dr. O'Toole,

This letter is in response to your request of July 29, 2013, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your article, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Should you have any questions, please do not hesitate to contact  at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy



b7E -1

Section Chief  
Record/Information  
Dissemination Section

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**Indexing**

| Display Name           | Enterprise Role | Entity Role | Entity Type | US Person |
|------------------------|-----------------|-------------|-------------|-----------|
| No Entities to display |                 |             |             |           |

Page of 1 No data to display

**Routing**

Drafted by:

Approved by:

b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of resume

Synopsis: (U) Prepublication Approval Letter - Rhoads, Caleb

File Classification: UNCLASSIFIED

Uploaded File: (U) RhoadsC.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 173

Serialized: 07/31/2013

## Details

Raw File Text: 

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843July 31, 2013  
Mr. Caleb Rhoads

b6 -2

Re: Resume  
Dear Mr. Rhoads,

This letter is in response to your request of July 30, 2013, for review of the above referenced resume for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your resume, as presented.

Should you have any questions, please do not hesitate to contact  at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

2

## Indexing



b7E -1

Entity Name      Entity Type      Entity ID      Entity Status      Entity Location

No Entities to display

Loading Entities...

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**Routing**

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Internship Paper

Synopsis: (U) Prepublication Approval Letter - Machalany, Allison

File Classification: UNCLASSIFIED

Uploaded File: (U) MachalanyA.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 174

Serialized: 07/31/2013

Initiated: 09/25/2012

## Details

## Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843July 31, 2013  
Ms. Allison Machalany[REDACTED]  
Re: Internship Paper

Dear Mr. Machalany,

This letter is in response to your request of July 30, 2013, for review of the above referenced paper for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your paper, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the paper are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

Sincerely,

David M. Hardy  
Section Chief  
Record/Information

b6 -2

b6 -2



b7E -1

Dissemination Section

Indexing

| Display Name           | Enterprise Role | Entity Role | Entity Type | US Person |
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| No Entities to display |                 |             |             |           |

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No data to display

Routing

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of resume

Synopsis: (U) Prepublication Approval Letter - Froehlich, Diana

File Classification: UNCLASSIFIED

Uploaded File: (U) FroehlichD.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 175

Serialized: 08/06/2013

## Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843August 6, 2013  
Ms. Diana Froehlich

b6 -1

Re: Resume  
Dear Ms. Froehlich,

This letter is in response to your request of August 2, 2013, for review of the above referenced resume for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your resume, as presented.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

2

## Indexing





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| Display Name           | Enterprise Role | Entity Role | Entity Type | US Person |
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Routing

Drafted by:  

Approved by:  

b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: "Air Force 2 is Down"

Synopsis: (U) Prepublication Approval Letter - Schwein, Richard

File Classification: UNCLASSIFIED

Uploaded File: (U) SchweinR7.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 176

Serialized: 08/06/2013

Initiated: 09/25/2012

## Details

Raw File Text: 

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843August 6, 2013  
Mr. Richard D. Schwein

b6 -1

Re: Manuscript: "Air Force 2 is Down"

Dear Mr. Schwein,

This letter is in response to your request of July 23, 2013, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact  at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,



b7E -1

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

2

Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
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Routing

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Novel: "Once a Nobel Endeavor"

Synopsis: (U) Prepublication Approval Letter - Butler, Michael J.

File Classification: UNCLASSIFIED

Uploaded File: (U) ButlerM.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 177

Serialized: 08/06/2013

Initiated: 09/25/2012

## Details

Raw File Text: [REDACTED]

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843August 6, 2013  
Mr. Michael J. Butler

[REDACTED]

b6 -1

Re: Novel: "Once a Nobel Endeavor"

Dear Mr. Butler,

This letter is in response to your request of July 15, 2013, for review of the above referenced novel for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your novel, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the novel are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy



b7E -1

Section Chief  
Record/Information  
Dissemination Section

2

**Indexing**

| Display Name           | Enterprise Role | Entity Role | Entity Type | US Person |
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| No Entities to display |                 |             |             |           |

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**Routing**

Drafted by: 

Approved by: 

b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Fitness Paper

Synopsis: (U) Prepublication Approval Letter - Bailey, Brooke

File Classification: UNCLASSIFIED

Uploaded File: (U) BaileyB.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 178

Serialized: 08/07/2013

Initiated: 09/25/2012

## Details

## Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843August 7, 2013  
Ms. Brooke BaileyRe: Fitness Paper  
Dear Ms. Bailey,

This letter is in response to your request of August 6, 2013, for review of the above referenced paper for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your paper, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the paper are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the paper. Our findings have only considered the type and implications of release of information contained in your paper with regards to Bureau publication and Security policy. Your paper must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with

b6 -2

respect to this work consider all applicable regulations, with particular attention to the following:

-MAOP §-9, 1-16 and 20-6; 5 C.F.R. §2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);  
-MAOP §1-18; (Political Activities);  
-MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);  
-MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);  
and,  
-MAOP §20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

-2-

#### Indexing

| Display Name           | Enterprise Role | Entity Role | Entity Type | US Person |
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No data to display

Routing

Drafted by:



Approved by:



b6 -2



## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Paper: "The Effect of Insect Repellant on Insect

Synopsis: (U) Prepublication Approval Letter - Fasano, Ann

File Classification: UNCLASSIFIED

Uploaded File: (U) FasanoA.docx[Show Attachment Preview](#)

## Filing and Security

Primary Case: 80-HQ-C2503871

Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 179

Serialized: 08/08/2013

Initiated: 09/25/2012

## Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843

August 8, 2013  
Ms. Ann Fasano

b6 -2

Re: Paper: "The Effect of Insect Repellant on Insect Colonization and  
Decomposition Rate"

Dear Ms. Fasano,

This letter is in response to your request of July 31, 2013, for review of the above referenced paper for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your paper, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the paper are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the paper. Our findings have only considered the type and implications of release of information contained in your paper with regards to Bureau publication and Security policy. Your paper must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with

prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

-MAOP S-9, 1-16 and 20-6; 5 C.F.R. §2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);  
-MAOP S1-18; (Political Activities);  
-MAOP S1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);  
-MAOP S1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);  
and,  
-MAOP S20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

-2-

#### Indexing

| Entity Name | Entity Role | Entity Role | Entity Type | US Person |
|-------------|-------------|-------------|-------------|-----------|
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No Entities to display

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Routing

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of resume

Synopsis: (U) Prepublication Approval Letter - Adamo, Rachel

File Classification: UNCLASSIFIED

Uploaded File: (U) AdamoR.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 180

Serialized: 08/08/2013

Initiated: 09/25/2012

## Details

Raw File Text: 

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843August 8, 2013  
Ms. Rachel Adamo  
Re: Resume  
Dear Ms. Adamo,

b6 -1

This letter is in response to your request of August 6, 2013, for review of the above referenced resume for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your resume, as presented.

Should you have any questions, please do not hesitate to contact  at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

2

## Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
|--------------|-----------------|-------------|-------------|-----------|
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No Entities to display

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0

No data to display

Routing

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of resume

Synopsis: (U) Prepublication Amendment Letter - Wallace Rachel J.

File Classification: UNCLASSIFIED

Uploaded File: (U) WallaceR.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 181

Serialized: 08/12/2013

Initiated: 09/25/2012

## Details

## Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

August 12, 2013

Ms. Rachel J. Wallace

Re: Resume

Dear Ms. Wallace,

This letter is in response to your request of August 12, 2013, for review of the above referenced resume for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

This resume was reviewed pursuant to the terms of the PRP and the reviewer noted the following matters which require possible amendment/correction.

Regarding the counterintelligence symbol shown on page 1, you are advised that you are not authorized to use the FBI seal or Special Agent badge, or any colorable imitations in connection with your resume. You are further advised that you are not authorized to use the initials FBI, the words Federal Bureau of Investigation, or any colorable imitations in any manner reasonably calculated to convey the impression that the FBI endorses, approves, or authorizes your publication.

For the following individuals, please obtain permission to use their names in connection with your resume, or we ask that they be removed:

Page 2:

Page 2:

Page 2:

Should you have any questions, please do not hesitate to contact  at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

b6 -2

b6 -2



b7E -1

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
2

Indexing

| Display Name           | Enterprise Role | Entity Role | Entity Type | US Person |
|------------------------|-----------------|-------------|-------------|-----------|
| No Entities to display |                 |             |             |           |

Page of 1  No data to display

Routing

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Novel: "The ET Murders"

Synopsis: (U) Prepublication Approval Letter - Bouton, Mark M.

File Classification: UNCLASSIFIED

Uploaded File: (U) BoutonM.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 182

Serialized: 08/13/2013

Initiated: 09/25/2012

## Details

Raw File Text: 

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843August 13, 2013  
Mr. Mark M. Bouton  

b6 -1

Re: Novel: "The ET Murders"

Dear Mr. Bouton,

This letter is in response to your request of July 29, 2013, for review of the above referenced novel for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your novel, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the novel are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact  at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy





b7E -1

Section Chief  
Record/Information  
Dissemination Section

2


Indexing

| Display Name           | Enterprise Role | Entity Role | Entity Type | US Person |
|------------------------|-----------------|-------------|-------------|-----------|
| No Entities to display |                 |             |             |           |

Page of 1 No data to display

Routing

Drafted by:  

Approved by:  

b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of resume

Synopsis: (U) Prepublication Approval Letter - Meredith, Brandi R.

File Classification: UNCLASSIFIED

Uploaded File: (U) MeredithB.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 183

Serialized: 08/13/2013

## Details

Raw File Text: 

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843

August 13, 2013

Ms. Brandi R. Meredith

b6 -1

Re: Resume  
Dear Ms. Meredith,

This letter is in response to your request of August 13, 2013, for review of the above referenced resume for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your resume, as presented.

Should you have any questions, please do not hesitate to contact  at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

2

## Indexing

b7E -1

Entity Name      Entity Type      Entity ID      Entity Status      Entity Description

No Entities to display

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Routing

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Book Summary for Kickstarter

Synopsis: (U) Prepublication Approval Letter - Bailey, Lisa G.

File Classification: UNCLASSIFIED

Uploaded File: (U) BaileyL2.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 184

Serialized: 08/14/2013

## Details

## Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843August 14, 2013  
Ms. Lisa G. Bailey

b6 -2

Re: Book Summary for Kickstarter

Dear Ms. Bailey,

This letter is in response to your request of August 12, 2013, for review of the above referenced book summary for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your book summary, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the book summary are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the book summary. Our findings have only considered the type and implications of release of information contained in your book summary with regards to Bureau publication and Security policy. Your book summary must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may

apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

- MAOP S-9, 1-16 and 20-6; 5 C.F.R. §2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
- MAOP §1-18; (Political Activities);
- MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
- MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);
- and,
- MAOP §20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

-2-

#### Indexing

No Entities to display

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No data to display

Routing

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Novel: "Half an Evil"

Synopsis: (U) Prepublication Approval Letter - Browning, Marrone M.

File Classification: UNCLASSIFIED

Uploaded File: (U) BrowningM2.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 185

Serialized: 08/19/2013

## Details

## Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843

August 19, 2013

Ms. Marrone M. Browning

Re: Novel: "Half an Evil"

Dear Ms. Browning,

This letter is in response to your request of July 29, 2013, for review of the above referenced novel for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your novel, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the novel are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the novel. Our findings have only considered the type and implications of release of information contained in your novel with regards to Bureau publication and Security policy. Your novel must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with

b6 -2

b7E -1

respect to this work consider all applicable regulations, with particular attention to the following:

-MAOP \$1-9, 1-16 and 20-6; 5 C.F.R. \$2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);  
-MAOP \$1-18; (Political Activities);  
-MAOP \$1-27; 5 C.F.R. \$2635.805 (Service as an Expert Witness);  
-MAOP \$1-16.2; 5 C.F.R. \$2635.807 (Teaching, Speaking and Writing);  
and,  
-MAOP \$20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

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**Indexing**

No Entities to Display

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Routing

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

DocumentTitle: (U) Response to request for review of Manuscript: "eNikita"

Synopsis: (U) Prepublication Approval Letter - Solari, Carlos

File Classification: UNCLASSIFIED

Uploaded File: (U) SolariC.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 186

Serialized: 08/19/2013

## Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843August 19, 2013  
Mr. Carlos Solari

b6 -1

Re: Manuscript: "eNikita"

Dear Mr. Solari,

This letter is in response to your request of August 1, 2013, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.

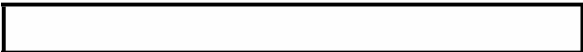
You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief



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Record/Information  
Dissemination Section

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| Display Name           | Enterprise Role | Entity Role | Entity Type | US Person |
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Routing

Drafted by: 



Approved by: 



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Paper: "New Methods of Digital Deterrence Against China"

Synopsis: (U) Prepublication Approval Letter - Warner, Stephany

File Classification: UNCLASSIFIED

Uploaded File: (U) WarnerS2.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871

Case Title: (U) FY 2013 Prepublication Review Control File

Serial Number: 187

Serialized: 08/19/2013

## Details

Raw File Text: 

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843August 19, 2013  
Ms. Stephany Warner

b6 -2

Re: Paper: "New Methods of Digital Deterrence Against China"

Dear Ms. Warner,

This letter is in response to your request of August 12, 2013, for review of the above referenced paper for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your paper, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the paper are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact  at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy



b7E -1

Section Chief  
Record/Information  
Dissemination Section

2

**Indexing**

Entity Name      Entity Type      Entity ID      Entity Title      Entity Description

No Entities to display

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**Routing**

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of abstract

Synopsis: (U) Prepublication Approval Letter - Velazco, Derek G.

File Classification: UNCLASSIFIED

Uploaded File: (U) VelazcoD2.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 188

Serialized: 08/19/2013

## Details

## Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843

August 19, 2013

Mr. Derek G. Velazco

Re: Abstract  
Dear Mr. Velazco,

This letter is in response to your request of August 14, 2013, for review of the above referenced abstract for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your abstract, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the abstract are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the abstract. Our findings have only considered the type and implications of release of information contained in your abstract with regards to Bureau publication and Security policy. Your abstract must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any

b6 -2

b7E -1

further action with respect to this work consider all applicable regulations, with particular attention to the following:

-MAOP §-9, 1-16 and 20-6; 5 C.F.R. § 2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);

-MAOP §1-18; (Political Activities);

-MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);

-MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing); and,

-MAOP §20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov.

b6 -2

Thank you for your participation in the FBI's prepublication review process.

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

-2-

#### Indexing

| Display Name           | Enterprise Role | Entity Role | Entity Type | US Person |
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Drafted by:



Approved by:



b6 -2



## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Paper: "FBI Overview"

Synopsis: (U) prepublication Approval Letter - William, Dan

File Classification: UNCLASSIFIED

Uploaded File: (U) WilliamD.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 189

Serialized: 08/19/2013

## Details

## Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843

August 19, 2013

Mr. Dan William

Re: Paper: "FBI Overview"

Dear Mr. William,

This letter is in response to your request of August 19, 2013, for review of the above referenced paper for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your paper, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the paper are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the paper. Our findings have only considered the type and implications of release of information contained in your paper with regards to Bureau publication and Security policy. Your paper must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with

b6 -2

respect to this work consider all applicable regulations, with particular attention to the following:

-MAOP §-9, 1-16 and 20-6; 5 C.F.R. §2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);  
-MAOP §1-18; (Political Activities);  
-MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);  
-MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);  
and,  
-MAOP §20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

-2-

#### Indexing

| Entity Name | Enterprise Role | Entity Role | Entity Type | Use Case |
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No Entities to display

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Routing

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Textbook Chapters 13-15 and Supplemental Materials

Synopsis: (U) Prepublication Approval Letter - Christensen, Angi M.

File Classification: UNCLASSIFIED

Uploaded File: (U) ChristensenAll.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871

Case Title: (U) FY 2013 Prepublication Review Control File

Serial Number: 190

Serialized: 08/22/2013

## Details

## Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843

Dr. Angi M. Christensen, Ph.D. August 22, 2013

b6 -2

Re: Textbook Chapters 13-15 and Supplemental Materials

Dear Dr. Christensen,

This letter is in response to your request of August 2, 2013, for review of the above referenced textbook chapters and supplemental materials for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your textbook chapters and supplemental materials, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the textbook chapters and supplemental materials are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the textbook. Our findings have only considered the type and implications of release of information contained in your textbook with regards to Bureau publication and Security policy. Your textbook must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you

from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

-MAOP §-9, 1-16 and 20-6; 5 C.F.R. § 2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);  
-MAOP §1-18; (Political Activities);  
-MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);  
-MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);  
and,  
-MAOP §20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

-2-

#### Indexing

| Original Name           | Enterprise Role | Entity Name | Entity Type | Entity Address |
|-------------------------|-----------------|-------------|-------------|----------------|
| Hit Entities to Display |                 |             |             |                |

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b7E -1

Page

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Routing

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of 17 November Case Study and Manual

Synopsis: (U) Prepublication Approval Letter - Holmer, Georgia

File Classification: UNCLASSIFIED

Uploaded File: (U) HolmerG3.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871

Case Title: (U) FY 2013 Prepublication Review Control File

Serial Number: 191

Serialized: 08/22/2013

## Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843August 22, 2013  
Ms. Georgia Holmer

b6 -1

Re: 17 November Case Study and Manual

Dear Ms. Holmer,

This letter is in response to your request of August 15, 2013, for review of the above referenced case study and manual for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your case study and manual, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the case study and manual are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,



b7E -1

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

2

**Indexing**

| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
|--------------|-----------------|-------------|-------------|-----------|
|--------------|-----------------|-------------|-------------|-----------|

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**Routing**

Drafted by:



Approved by:



b6 -2



## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Paper: "Intelligence-Led  
Policing as a Tool for Countering

Synopsis: (U) Prepublication Approval Letter - Jensen, Carl

File Classification: UNCLASSIFIED

Uploaded File: (U) JensenC3.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 192

Serialized: 08/22/2013

Initiated: 09/25/2012

## Details

Raw File Text: 

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843August 22, 2013  
Dr. Carl Jensen, Ph.D.  
Re: Paper: "Intelligence-Led Policing as a Tool for Countering the  
Terrorism Threat"

b6 -1

Dear Dr. Jensen,

This letter is in response to your request of August 19, 2013, for  
review of the above referenced paper for publication pursuant to the  
Federal Bureau of Investigation's (FBI) Prepublication Review Policy  
(PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we  
concluded that none of the information presented falls within a  
restricted area of disclosure. Therefore, there is no objection to  
the publication of your paper, as presented.

You may include your past FBI employment as part of your biographical  
data, providing that the FBI is given no more emphasis than other  
similar biographical information.

Should you have any questions, please do not hesitate to contact  
 at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov.  
Thank you for your participation in the FBI's prepublication review  
process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief



b7E -1

Record/Information  
Dissemination Section

2

Indexing

| Display Name           | Enterprise Role | Entity Role | Entity Type | US Person |
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Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Dissertation Manuscript

Synopsis: (U) Prepublication Approval Letter - Lindsey, Jeff

File Classification: UNCLASSIFIED

Uploaded File: (U) LindseyJ.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 193

Serialized: 08/28/2013

## Details

## Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843Mr. Jeff Lindsey August 28, 2013

Re: Dissertation Manuscript

Dear Mr. Lindsey,

This letter is in response to your request of August 12, 2013, for review of the above referenced dissertation manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your dissertation manuscript, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the dissertation manuscript are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the dissertation manuscript. Our findings have only considered the type and implications of release of information contained in your dissertation manuscript with regards to Bureau publication and Security policy. Your dissertation manuscript must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible

b6 -2

use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

-MAOP §-9, 1-16 and 20-6; 5 C.F.R. §2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);  
-MAOP §1-18; (Political Activities);  
-MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);  
-MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);  
and,  
-MAOP §20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

-2-

#### Indexing

| Display Name           | Enterprise Role | Entity Role | Entity Type | US Person |
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Routing

Drafted by:



Approved by:



## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of resume

Synopsis: (U) Prepublication Approval Letter - Barden, Thomas P.

File Classification: UNCLASSIFIED

Uploaded File: (U) BardenT.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 194

Serialized: 09/03/2013

## Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843September 3, 2013  
Mr. Thomas P. Barden

b6 -1

Re: Resume  
Dear Mr. Barden,

This letter is in response to your request of September 3, 2013, for review of the above referenced resume for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your resume, as presented.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

2

## Indexing



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| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
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|--------------|-----------------|-------------|-------------|-----------|

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Routing

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Article: "Repairing the Foundations of the FBI's

Synopsis: (U) Prepublication Approval Letter - Tromblay, Darren

File Classification: UNCLASSIFIED

Uploaded File: (U) TromblayD2.docx[Show Attachment Preview](#)

## Filing and Security

Primary Case: 80-HQ-C2503871

Case Title: (U) FY 2013 Prepublication Review Control File

Serial Number: 195

Serialized: 09/04/2013

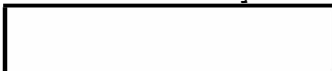
Initiated: 09/25/2012

## Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843September 4, 2013  
Mr. Darren Tromblay

Re: Article: "Repairing the Foundations of the FBI's Intelligence Mission"

Dear Mr. Tromblay,

This letter is in response to your request of August 28, 2013, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your article, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the article are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the article. Our findings have only considered the type and implications of release of information contained in your article with regards to Bureau publication and Security policy. Your article must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation

b6 -2



b7E -1

to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

- MAOP §-9, 1-16 and 20-6; 5 C.F.R. § 2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
- MAOP §1-18; (Political Activities);
- MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
- MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);
- and,
- MAOP §20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

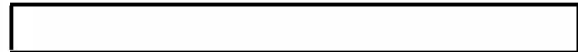
-2-

**Indexing**

Entity Name

Entity Type

Loading Entities...



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No data to display

Routing

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Article: "Iran: A Formidable Asymmetric Threat"

Synopsis: (U) Prepublication Approval Letter - Huber, Nathaniel

File Classification: UNCLASSIFIED

Uploaded File: (U) HuberN.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 196

Serialized: 09/04/2013

Initiated: 09/25/2012

## Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843September 4, 2013  
Mr. Nathaniel Huber

b6 -2

Re: Article: "Iran: A Formidable Asymmetric Threat"

Dear Mr. Huber,

This letter is in response to your request of September 3, 2013, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your article, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the article are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the article. Our findings have only considered the type and implications of release of information contained in your article with regards to Bureau publication and Security policy. Your article must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics

regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

-MAOP §-9, 1-16 and 20-6; 5 C.F.R. § 2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);  
-MAOP §1-18; (Political Activities);  
-MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);  
-MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);  
and,  
-MAOP §20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

-2-

#### Indexing

| Display Name           | Enterprise Role | Entity Role | Entity Type | US Person |
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Routing

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of USA Jobs Resume

Synopsis: (U) Prepublication Approval Letter - Barden, Thomas P.

File Classification: UNCLASSIFIED

Uploaded File: (U) BardenT2.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 197

Serialized: 09/04/2013

Initiated: 09/25/2012

## Details

Raw File Text: [REDACTED]

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843September 4, 2013  
Mr. Thomas P. Barden[REDACTED]  
Re: USA Jobs Resume  
Dear Mr. Barden,

b6 -1

This letter is in response to your request of September 3, 2013, for review of the above referenced resume for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your resume, as presented.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

2

## Indexing



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Entity Name      Entity Type      Entity ID      Entity Status      Entity Location

No Entities to display

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No data to display

Routing

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: "Dangerous Personalities"

Synopsis: (U) Prepublication Approval Letter - Navarro, Joe

File Classification: UNCLASSIFIED

Uploaded File: (U) NavarroJ.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871

Case Title: (U) FY 2013 Prepublication Review Control File

Serial Number: 198

Serialized: 09/04/2013

Initiated: 09/25/2012

## Details

Raw File Text: 

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843September 4, 2013  
Mr. Joe Navarro

b6 -1

Re: Manuscript: "Dangerous Personalities"

Dear Mr. Navarro,

This letter is in response to your request of August 14, 2013, for review of the above-referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact  at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,



David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

2

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1/10/2016 10:31 AM

**Routing**

Drafted by:

Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Paper: "Sequestration and how it will Impact the FBI's

Synopsis: (U) Prepublication Approval Letter - Adams, Karen

File Classification: UNCLASSIFIED

Uploaded File: (U) AdamsK.docx[Show Attachment Preview](#)

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 199

Serialized: 09/11/2013

Initiated: 09/25/2012

## Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843September 11, 2013  
Mrs. Karen Adams

Re: Paper: "Sequestration and how it will Impact the FBI's Mission:  
Providing Leadership and Criminal Justice Services to Partners"

Dear Mrs. Adams,

This letter is in response to your request of September 4, 2013, for review of the above referenced paper for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your paper, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the paper are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the paper. Our findings have only considered the type and implications of release of information contained in your paper with regards to Bureau publication and Security policy. Your paper must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics

b6 -2

regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

-MAOP §-9, 1-16 and 20-6; 5 C.F.R. §2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);  
-MAOP §1-18; (Political Activities);  
-MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);  
-MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);  
and,  
-MAOP §20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

-2-

#### Indexing

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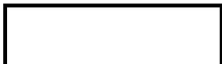
Page

of 1

No data to display

Routing

Drafted by:





Approved by:

b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Paper: "Assaulting the Ivory Tower: Counterintelligence

Synopsis: (U) Prepublication Approval Letter - Tromblay, Darren

File Classification: UNCLASSIFIED

Uploaded File: (U) TromblayD3.docx[Show Attachment Preview](#)

## Filing and Security

Primary Case: 80-HQ-C2503871

Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 200

Serialized: 09/11/2013

Initiated: 09/25/2012

## Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843

September 11, 2013  
Mr. Darren Tromblay

b6 -2

Re: Paper: "Assaulting the Ivory Tower: Counterintelligence Concerns  
for Academia"

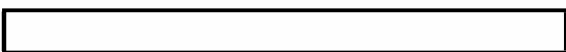
Dear Mr. Tromblay,

This letter is in response to your request of September 4, 2013, for review of the above referenced paper for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your paper, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the paper are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the paper. Our findings have only considered the type and implications of release of information contained in your paper with regards to Bureau publication and Security policy. Your paper must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation



b7E -1

to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

- MAOP §-9, 1-16 and 20-6; 5 C.F.R. § 2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
- MAOP §1-18; (Political Activities);
- MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
- MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing); and,
- MAOP §20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

-2-

Indexing

| Entity Name            | Enterprise Role | Entity Role | Entity Type | US Person |
|------------------------|-----------------|-------------|-------------|-----------|
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b7E -1

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of 1

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Routing

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Paper: "Personal Leadership Experience"

Synopsis: (U) Prepublication Approval Letter - Minami, David A.

File Classification: UNCLASSIFIED

Uploaded File: (U) MinamiD11.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871

Case Title: (U) FY 2013 Prepublication Review Control File

Serial Number: 201

Serialized: 09/11/2013

Initiated: 09/25/2012

## Details

Raw File Text: 

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843September 11, 2013  
Mr. David A. Minami

b6 -2

Re: Paper: "Personal Leadership Experience"

Dear Mr. Minami,

This letter is in response to your request of September 9, 2013, for review of the above referenced paper for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your paper, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Should you have any questions, please do not hesitate to contact  at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,





b7E -1

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

2

**Indexing**

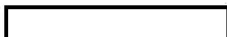
| Display Name | Enterprise Role | Entity Name | Entity Type | Display Name |
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**Routing**

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Round Table Introduction

Synopsis: (U) Prepublication Approval Letter - O'Toole, Mary Ellen

File Classification: UNCLASSIFIED

Uploaded File: (U) O'TooleME6.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 202

Serialized: 09/11/2013

Initiated: 09/25/2012

## Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843

September 11, 2013

Dr. Mary Ellen O'Toole, Ph.D.

b6 -1

Re: Round Table Introduction

Dear Dr. O'Toole,

This letter is in response to your request of September 9, 2013, for review of the above referenced introduction for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

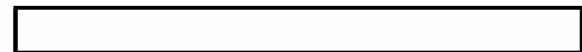
Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your introduction, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the introduction are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,



b7E -1

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

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**Indexing**

| Display Name           | Enterprise Role | Entity Role | Entity Type | US Person |
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Page of 1 No data to display

**Routing**

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Article: "Violent Videos and Mental Health Issues:...

Synopsis: (U) Prepublication Approval Letter - O'Toole, Mary Ellen

File Classification: UNCLASSIFIED

Uploaded File: (U) O'TooleME7.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871

Case Title: (U) FY 2013 Prepublication Review Control File

Serial Number: 203

Serialized: 09/11/2013

Initiated: 09/25/2012

## Details

Raw File Text: 

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843

September 11, 2013

Dr. Mary Ellen O'Toole, Ph.D.

b6 -1

  
Re: Article: "Violent Videos and Mental Health Issues: A Threat Assessment Perspective"

Dear Dr. O'Toole,

This letter is in response to your request of September 9, 2013, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your article, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Should you have any questions, please do not hesitate to contact  at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief



b7E -1

Record/Information  
Dissemination Section

2

Indexing

Entity Search Results

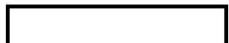
No Entities to display

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Page 1 of 1 No data to display

Routing

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Ph.D. Dissertation

Synopsis: (U) Prepublication Amendment Letter - Brooks, Rachel L.

File Classification: UNCLASSIFIED

Uploaded File: (U) BrooksR.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 204

Serialized: 09/11/2013

## Details

## Raw File Text:

U.S. Department of Justice


Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843  
September 11, 2013  
Ms. Rachel L. BrooksRe: Ph.D. Dissertation  
Dear Ms. Brooks,

This letter is in response to your request of August 5, 2013, for review of the above referenced dissertation for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

This dissertation was reviewed pursuant to the terms of the PRP and the reviewer noted the following matters which require possible amendment/correction.

1. For the following name, please ensure that a pseudonym is used to protect the identity of this individual:

Page 152: Appendix C: 

\*If the name listed above is already a pseudonym, the name is approved. In addition, if the name is publicly known through court records or news articles, the name approved. If not, please change the name. Also, if you have written approval from the above individual to use their real name, please provide a copy of the authorization, and we will approve the release.

2. On pages 152-153, Appendix C, please remove the last four digits of the examinee's Social Security Account Number. Including this information could reveal the identity of this individual.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the dissertation are yours and not those of the FBI.

b6 -2

b6 -1



Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the dissertation. Our findings have only considered the type and implications of release of information contained in your dissertation with regards to Bureau publication and Security policy. Your dissertation must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

- MAOP §§1-9, 1-16 and 20-6; 5 C.F.R. §§2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
- MAOP §1-18; (Political Activities);
- MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
- MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);
- and,
- MAOP §20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact   at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

-2-  
2

Indexing

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Routing

Drafted by:



Approved by:



b6 -2



## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: "Terror on the Border"

Synopsis: (U) Prepublication Approval Letter - Schwein, Richard D.

File Classification: UNCLASSIFIED

Uploaded File: (U) SchweinR8.docx[Show Attachment Preview](#)

## Filing and Security

Primary Case: 80-HQ-C2503871

Case Title: (U) FY 2013 Prepublication Review Control File

Serial Number: 205

Serialized: 09/11/2013

Initiated: 09/25/2012

## Details

Raw File Text: 

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843September 11, 2013  
Mr. Richard D. Schwein

b6 -1

Re: Manuscript: "Terror on the Border"

Dear Mr. Schwein,

This letter is in response to your request of August 16, 2013, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact  at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,



b7E -1

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

2

**Indexing**

| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
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Page

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**Routing**

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Article: "Potential Drivers of Terrorism Out to the Year

Synopsis: (U) Prepublication Approval Letter - Jensen, Carl

File Classification: UNCLASSIFIED

Uploaded File: (U) JensenC4.docx[Show Attachment Preview](#)

## Filing and Security

Primary Case: 80-HQ-C2503871

Case Title: (U) FY 2013 Prepublication Review Control File

Serial Number: 206

Serialized: 09/11/2013

## Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843September 11, 2013  
Dr. Carl Jensen, Ph.D.

b6 -1

Re: Article: "Potential Drivers of Terrorism Out to the Year 2020"

Dear Dr. Jensen,

This letter is in response to your request of September 4, 2013, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your article, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the article are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief



b7E -1

Record/Information  
Dissemination Section

2

Indexing

| Entity Name | Enterprise Role | Entity Role | Entity Title | US Person |
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Routing

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Interview of Former SA John S. Castles

Synopsis: (U) Prepublication Approval Letter - Hollstein, Brian R.

File Classification: UNCLASSIFIED

Uploaded File: (U) HollsteinB8.docx[Show Attachment Preview](#)

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 207

Serialized: 09/11/2013

## Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843September 12, 2013  
Mr. Brian R. Hollstein

b6 -1

Re: Interview of Former SA John S. Castles

Dear Mr. Hollstein,

This letter is in response to your request of September 10, 2013, for review of the above referenced interview for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your interview, as presented.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section



b7E -1

**Indexing**

| Display Name           | Enterprise Role | Entity Role | Entity Type | US Person |
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Page of 1  No data to display

**Routing**

Drafted by:    
Approved by:  

b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Christopher Kleinman Profile and Resume

Synopsis: (U) Prepublication Approval Letter - Kleinman, Christopher (ODNI Referral)

File Classification: UNCLASSIFIED

Uploaded File: (U) KleinmanC-ODNI.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871

Case Title: (U) FY 2013 Prepublication Review Control File

Serial Number: 208

Serialized: 09/16/2013

## Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843

September 16, 2013

b6 -3

ODNI Prepublication Review  
Tech 1, Room 365  
1000 Colonial Farm Road  
McLean, VA 22101

Re: Christopher Kleinman Profile and Resume

Dear [REDACTED]

b6 -3

This letter is in response to your request of September 11, 2013, for review of a profile and resume by Christopher Kleinman pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Mr. Kleinman's submission was reviewed with respect to FBI equities under the terms of the PRP and we have concluded that none of the FBI information presented falls within a restricted area of disclosure.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section



b7E -1

Indexing

| Display Name           | Enterprise Role | Entity Role | Entity Type | US Person |
|------------------------|-----------------|-------------|-------------|-----------|
| No Entities to display |                 |             |             |           |

Page of 1 No data to display

Routing

Drafted by:

Approved by:

b6 -2



## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Master's Thesis

Synopsis: (U) Prepublication Approval Letter - Sowers, Troy A.

File Classification: UNCLASSIFIED

Uploaded File: (U) SowersT.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 209

Serialized: 09/18/2013

Initiated: 09/25/2012

## Details

## Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843September 18, 2013  
Mr. Troy A. Sowers

Re: Master's Thesis

Dear Mr. Sowers,

This letter is in response to your request of August 29, 2013, for review of the above referenced thesis for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your thesis, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the thesis are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the thesis. Our findings have only considered the type and implications of release of information contained in your thesis with regards to Bureau publication and Security policy. Your thesis must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible

b6 -2

use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

- MAOP §-9, 1-16 and 20-6; 5 C.F.R. §2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
- MAOP §1-18; (Political Activities);
- MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
- MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);
- and,
- MAOP §20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

-2-

Indexing

Entity Display

Loading Entities...



b7E -1

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of 1

No data to display

**Routing**

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Resume

Synopsis: (U) Prepublication Approval Letter - McGann, Meghan

File Classification: UNCLASSIFIED

Uploaded File: (U) McGannM-ODNI.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 210

Serialized: 09/18/2013

Initiated: 09/25/2012

## Details

Raw File Text: [REDACTED]

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843September 18, 2013[REDACTED]  
ODNI Prepublication Review  
Tech 1, Room 365  
1000 Colonial Farm Road  
McLean, VA 22101  
Re: Meghan McGann Resume  
Dear [REDACTED]

b6 -3

b6 -3

This letter is in response to your request of September 11, 2013, for review of a resume by Meghan McGann pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Ms. McGann's submission was reviewed with respect to FBI equities under the terms of the PRP and we have concluded that none of the FBI information presented falls within a restricted area of disclosure.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

2

## Indexing



b7E -1

| Display Name           | Enterprise Role | Entity Role | Entity Type | UI Service |
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Loading Entities...

Page 1 of 1

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Routing

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of College Newsletter Interview

Synopsis: (U) Prepublication Approval Letter - Jordan, Julie

File Classification: UNCLASSIFIED

Uploaded File: (U) JordanJ.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 211

Serialized: 09/18/2013

Initiated: 09/25/2012

## Details

Raw File Text: [REDACTED]

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843September 18, 2013  
Ms. Julie Jordan

[REDACTED]

b6 -2

Re: College Newsletter Interview

Dear Ms. Jordan,

This letter is in response to your request of September 12, 2013, for review of the above referenced interview for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your interview, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the interview are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,



b7E -1

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

2

**Indexing**

| Display Name           | Enterprise Role | Entity Role | Entity Type | US Person |
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**Routing**

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Curriculum Vitae

Synopsis: (U) Prepublication Amendment Letter - Suchma, Kathryn

File Classification: UNCLASSIFIED

Uploaded File: (U) SuchmaK-ODNI.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 212

Serialized: 09/18/2013

## Details

## Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843

[REDACTED] September 18, 2013  
ODNI Prepublication Review  
Tech 1, Room 365  
1000 Colonial Farm Road  
McLean, VA 22101  
Re: Curriculum Vitae

b6 -3

Dear [REDACTED]

b6 -3

This letter is in response to your request of September 16, 2013, for review of a curriculum vitae by Kathryn Suchma for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Ms. Suchma's submission was reviewed for FBI equities pursuant to the terms of the PRP and the reviewer noted the following matter which requires possible amendment/correction.

Regarding the FBI symbol on page 1, please advise Ms. Suchma that she is not authorized to use the FBI seal or Special Agent badge, or any colorable imitations in connection with her curriculum vitae. We also advise that Ms. Suchma is not authorized to use the initials FBI, the words Federal Bureau of Investigation, or any colorable imitations in any manner reasonably calculated to convey the impression that the FBI endorses, approves, or authorizes her curriculum vitae.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy





b7E -1

Section Chief  
Record/Information  
Dissemination Section  
2

**Indexing**

Entity Detail      Entity Summary      Entity History      Entity Relationships      Entity Settings

No Entities to display

Loading Entities...

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No data to display

**Routing**

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Organizational Leadership FBI Paper

Synopsis: (U) Prepublication Approval Letter - Wilcox, Julie A.

File Classification: UNCLASSIFIED

Uploaded File: (U) WilcoxJ.docx[Show Attachment Preview](#)

## Filing and Security

Primary Case: 80-HQ-C2503871

Case Title: (U) FY 2013 Prepublication Review Control File

Serial Number: 213

Serialized: 09/18/2013

## Details

## Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843September 18, 2013  
Ms. Julie A. Wilcox

Re: Organizational Leadership FBI Paper

Dear Ms. Wilcox,

This letter is in response to your request of September 17, 2013, for review of the above referenced paper for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your paper, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the paper are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the paper. Our findings have only considered the type and implications of release of information contained in your paper with regards to Bureau publication and Security policy. Your paper must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics

b6 -2

regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

-MAOP §-9, 1-16 and 20-6; 5 C.F.R. § 2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);  
-MAOP §1-18; (Political Activities);  
-MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);  
-MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);  
and,  
-MAOP §20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

-2-

#### Indexing

| Display Name           | Enterprise Role | Entity Role | Entity Type | US Person |
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Routing

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Slides for Chicago Presentation

Synopsis: (U) Prepublication Approval Letter - Tromblay, Darren E.

File Classification: UNCLASSIFIED

Uploaded File: (U) TromblayD4.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 214

Serialized: 09/18/2013

Initiated: 09/25/2012

## Details

## Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843September 18, 2013  
Mr. Darren TromblayRe: Slides for Chicago Presentation  
Dear Mr. Tromblay,

This letter is in response to your request of September 17, 2013, for review of the above referenced slides for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your slides, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the slides are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the slides. Our findings have only considered the type and implications of release of information contained in your slides with regards to Bureau publication and Security policy. Your slides must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with

b6 -2

b7E -1

respect to this work consider all applicable regulations, with particular attention to the following:

-MAOP S-9, 1-16 and 20-6; 5 C.F.R. S 2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);  
-MAOP S1-18; (Political Activities);  
-MAOP S1-27; 5 C.F.R. S2635.805 (Service as an Expert Witness);  
-MAOP S1-16.2; 5 C.F.R. S2635.807 (Teaching, Speaking and Writing);  
and,  
-MAOP S20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

-2-

Indexing

Entity Name

Entity Type

Entity ID

Entity Address

Entity Phone

No entities to display

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Routing

Drafted by:



Approved by:



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## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Student Success Story

Synopsis: (U) Prepublication Approval Letter - Skapes, Michael

File Classification: UNCLASSIFIED

Uploaded File: (U) SkapesM.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 215

Serialized: 09/20/2013

Initiated: 09/25/2012

## Details

## Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843September 20, 2013  
Mr. Michael Skapes

Re: Student Success Story

Dear Mr. Skapes,

This letter is in response to your request of September 19, 2013, for review of the above referenced story for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your story, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the story are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the story. Our findings have only considered the type and implications of release of information contained in your story with regards to Bureau publication and Security policy. Your story must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics

b6 -2



regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

-MAOP §1-9, 1-16 and 20-6; 5 C.F.R. §2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);  
-MAOP §1-18; (Political Activities);  
-MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);  
-MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);  
and,  
-MAOP §20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

-2-

#### Indexing

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No data to display

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Drafted by:



Approved by:



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## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Paper: An Overview and Analysis of 18 U.S.C. §1033(e)

Synopsis: (U) Prepublication Approval Letter - Young, Heather

File Classification: UNCLASSIFIED

Uploaded File: (U) YoungH.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871

Case Title: (U) FY 2013 Prepublication Review Control File

Serial Number: 216

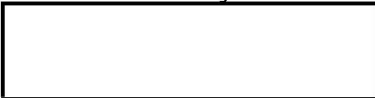
Serialized: 09/23/2013

## Details

## Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843September 23, 2013  
Ms. Heather Young

b6 -2

Re: Paper: "An Overview and Analysis of 18 U.S.C. §1033(e)"

Dear Ms. Young,

This letter is in response to your request of September 11, 2013, for review of the above referenced paper for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your paper, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the paper are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the paper. Our findings have only considered the type and implications of release of information contained in your paper with regards to Bureau publication and Security policy. Your paper must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics

regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

-MAOP S-9, 1-16 and 20-6; 5 C.F.R. § 2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);  
-MAOP S1-18; (Political Activities);  
-MAOP S1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);  
-MAOP S1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing);  
and,  
-MAOP S20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

-2-

#### Indexing

| Display Name           | Enterprise Role | Entity Role | Entity Type | US Person |
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b7E -1

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of 1



No data to display

Routing

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Article: "Words Matter and Labels Make a Difference"

Synopsis: (U) Prepublication Approval Letter - O'Toole, Mary Ellen

File Classification: UNCLASSIFIED

Uploaded File: (U) O'TooleME8.docx

Show Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871

Case Title: (U) FY 2013 Prepublication Review Control File

Serial Number: 217

Serialized: 09/24/2013

## Details

Raw File Text:

[REDACTED]

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843

September 24, 2013  
Dr. Mary Ellen O'Toole, Ph.D.

[REDACTED]

b6 -1

Re: Article: "Words Matter and Labels Make a Difference"

Dear Dr. O'Toole,

This letter is in response to your request of September 23, 2013, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your article, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov.  
Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

b7E -1

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Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
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Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Kenyan Mall Attack Article

Synopsis: (U) Prepublication Approval Letter - Borgelt, Alexander

File Classification: UNCLASSIFIED

Uploaded File: (U) BorgeltA.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 218

Serialized: 09/24/2013

## Details

Raw File Text: [REDACTED]

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843September 24, 2013  
Mr. Alexander Borgelt

b6 -1

Re: Kenyan Mall Attack Article  
Dear Mr. Borgelt,

This letter is in response to your request of September 23, 2013, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your article, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the article are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief





b7E -1

Record/Information  
Dissemination Section

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Indexing

| Display Name           | Enterprise Role | Entity Role | Entity Type | US Person |
|------------------------|-----------------|-------------|-------------|-----------|
| No Entities to display |                 |             |             |           |

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Routing

Drafted by: 

Approved by: 

b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of resume

Synopsis: (U) Prepublication Approval Letter - Auten, Brian J.

File Classification: UNCLASSIFIED

Uploaded File: (U) AutenB.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 219

Serialized: 09/24/2013

## Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843September 24, 2013  
Mr. Brian J. Auten

b6 -1

Re: Resume  
Dear Mr. Auten,

This letter is in response to your request of September 23, 2013, for review of the above referenced resume for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your resume, as presented.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

2

## Indexing



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| Display Name           | Enterprise Role | Entity Role | Entity Type | US Person |
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| No Entities to display |                 |             |             |           |

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Routing

Drafted by:  

Approved by:  

b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of resume

Synopsis: (U) Prepublication Approval Letter - Hardy, Margaret

File Classification: UNCLASSIFIED

Uploaded File: (U) HardyM.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 220

Serialized: 09/24/2013

Initiated: 09/25/2012

## Details

Raw File Text: [REDACTED]

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843September 24, 2013  
Ms. Margaret Hardy

[REDACTED]

b6 -1

Re: Resume

Dear Ms. Hardy,

This letter is in response to your request of September 23, 2013, for review of the above referenced resume for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your resume, as presented.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

Dennis J. Argall  
Assistant Section Chief  
Record/Information  
Dissemination Section

2

## Indexing



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Routing

Drafted by:  

Approved by:  

b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Screenplay: "Wikkididit"

Synopsis: (U) Prepublication Approval Letter - Finnegan, Michael

File Classification: UNCLASSIFIED

Uploaded File: (U) FinneganM.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 221

Serialized: 09/26/2013

## Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843September 26, 2013  
Mr. Michael Finnegan

Re: Screenplay: "Wikkididit"

Dear Mr. Finnegan,

This letter is in response to your request of August 29, 2013, for review of the above referenced screenplay for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your screenplay, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the screenplay are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

Sincerely,

David M. Hardy  
Section Chief

b6 -1

b6 -1

b6 -2

Record/Information  
Dissemination Section

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| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
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No Entities to display

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No data to display

Routing

Drafted by:



Approved by:



b6 -2

## Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: The Unarmed Truth

Synopsis: (U) Attached comments sent to ATF Closed per SC Hardy 10/17/13

File Classification: UNCLASSIFIED

UploadedFile: (U) Unarmed Truth---Dodson (ATF).docx[Show Attachment Preview](#)

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 222

Serialized: 10/17/2013

## Details

## Raw File Text:

Pre-Publication Review: The Unarmed Truth by John Dodson

Page  
Text  
Issue/Resolution

page 9, ¶3

In F&F, three federal agencies-FBI, DEA, and ATF-were running three different self-interested operations . . .  
F&F was an OCDETF designated investigation. FBI was not named as a partner agency in that investigation.

Page 9-10, ¶4, sentence 2-3

The DEA had information on  
. . . a dope load passing through Peek Canyon that night. They passed this information to FBI, who alerted their own group of informants, in a completely different drug trafficking organization.  
Unless the author can produce some proof of this statement, with regard to the FBI, it should be removed. The IG report 09/12/2012 reflects that ATF learned in March 2010 that DEA believed that Celis-Acosta (a F&F target) had provided guns to a DEA/FBI target, not an informant.

Moreover, the weapons which were found at the Terry murder scene were traced to another F&F target Jaime Avila, not Celis-Acosta. (IG p. 124 and 358)

Page 10,

...that it was theirs for the taking. Stealing such a shipment would increase the clout of the FBI informants in the cartel...and thus lead to better intel for them [FBI] in the future.  
This is not true and is mere conjecture by the author. Unless he can support this, it should be deleted or reworded to reflect that it is the author's opinion based upon his experience.

Page 10, last sentence first partial ¶.

Guns that we [ATF] provided to them. Many of which had even been paid for by the FBI.

The FBI did not pay for guns which the "rip crew" used the night Brian Terry was killed. If the author is going to include such an inflammatory comment, he should have to prove it. If this were true the logical implication would be that FBI and DEA informants killed Brian Terry which of course is not true.

Pages 19-21

Discusses relationship with former father-in-law who was FBI agent.



Worked with him at Pentagon on 9/11/2001.  
No issues, unless we have any duty to notify a former agent that his name appears in a book which may be published. Nothing derogatory.

Pages 24-26

Discusses working bank robberies in concert with FBI in his early years as an ATF agent.  
Typical comments about the author doing all the work and the FBI agent not wanting to work the weekends. Just his opinion.

Page 28-29

Another story about working with an FBI agent who was conducting an interview---author is so smart and FBI SA so dumb.  
Harmless story.

Page 30

Mentions FBI as present at VT shooting investigation.  
None.

Pages 58-59, ¶¶2,3

In March of 2010...DEA contacted ATF with yet more intelligence...[DEA] had learned that those two suspects, both above Acosta in hierarchy, were already the subject of a joint DEA-FBI investigation begun on December 9, 2009... Later we learned that these folks were... informants/assets for the FBI.  
This is sort of accurate. FBI El Paso, out of its Las Cruces RO, was contacted by ATF SA [redacted] regarding an OCDETF investigation FBI was conducting. [redacted] went to LCRO and reviewed the agent's files. [redacted] claimed that the target of the investigation, who later became an informant for FBI was a recipient of guns from a F&F target. This informant was also working with DEA. It was not a "joint investigation".

b6 -3

Page 59

More shocking, they [informants] had been using FBI money to ultimately purchase a significant portion of the firearms. This is false. The Las Cruces FBI informant mentioned above arranged one gun deal. The entire load of guns was interdicted after moving only 200 yards from the transfer point after which all of the guns were seized. None of those guns would have been in Arizona.

Same

The FBI assets were ordering the firearms (possibly even at the FBI's direction).  
Not true.

Page 146-47

He provides specifics about the security measures used to protect the Phoenix JTTF.  
Is there too much detail?

Pages 165-66

The author recounts how he told his FBI JTTF supervisor about F&F in the context of FBI's investigation of the Brian Terry murder.  
None.

Page 183

He details how he sent LES documents to Sen. Grassley's staff through a Gmail account using the unclassified side of his FBI "fire-walled" computer.  
I'm not sure if this reveals too much about our computer systems.

Page 236

FBI supervisor called him after his CBS interview and asked if the author mentioned the FBI. Answer was "no". He goes on to state, "I never caught a bit of grief from anyone at the FBI."  
None.

Page 269

FBI sent the author to Quantico for two weeks of training in May and early June 2011. During that time he drove up to DC for an interview with Issa and Grassley's staffs--presumably after class!?!  
None.



b7E -1

Indexing

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Page of 1 No data to display

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## Import Form

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Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: "In Pursuit"

Synopsis: (U) Prepublication Amendment Letter - Mindermann, John

File Classification: UNCLASSIFIED

Uploaded File: (U) MindermannJ.docxShow Attachment Preview

## Filing and Security

Primary Case: 80-HQ-C2503871Case Title: (U) FY 2013 Prepublication  
Review Control File

Serial Number: 223

Serialized: 11/05/2013

## Details

## Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division  
Winchester, VA 22602-4843  
November 5, 2013  
Mr. John Mindermann

b6 -1

Re: Manuscript: "In Pursuit"

Dear Mr. Mindermann,

This letter is in response to your request of September 30, 2013, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

This manuscript was reviewed pursuant to the terms of the PRP and the reviewer noted the following matters which require possible amendment/correction.

1. For the following names, please ensure that a pseudonym is used to protect the identity of these individuals:

Pages 22-23: [REDACTED]  
Pages 23-24: [REDACTED]  
Pages 44-45: [REDACTED]  
Page 137: [REDACTED]  
Page 144: [REDACTED]  
Page 162: [REDACTED]  
Pages 162-163: [REDACTED]  
Page 163: [REDACTED]  
Page 167: [REDACTED]  
Pages 169 and 214: [REDACTED]  
Page 170: [REDACTED]  
Page 188: [REDACTED]  
Page 196: [REDACTED]

b6 -4

b6 -2

b6 -1

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b6 -1

\*If the names listed above are already pseudonyms, the names are approved. In addition, if the names are publicly known through court

records or news articles, the names are approved. If not, please change them. Also, if you have written approval from the above individuals to use their real names, please provide a copy of the authorization, and we will approve their release.

2. In your photo section, on the last page is an FBI check. In the attention line of the check, we ask that you remove the last name of the individual named [REDACTED]. We ask this be removed to protect the privacy of this individual.

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You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

-2-  
2

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